
May 14, 2018

**TOWN OF OLD SAYBROOK
WATER POLLUTION CONTROL AUTHORITY
302 Main Street
Old Saybrook, CT 06475**

REGULAR MEETING MINUTES

Monday, May 14, 2018

The Town of Old Saybrook Water Pollution Control Authority met on Monday, May 14, 2018 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct its regular meeting.

I. Call to Order

The meeting was called to order by Chairman Elsa Payne at 7:00PM.

II. Roll Call of Members

Chairman Elsa Payne, Vice Chairman Ian Featherstone, Chuck Wehrly, and Joseph Kulowiec were present. Secretary Jason Becker, Peter Stump and Robert Senger were absent. John Giannini, Alternate, was absent.

In Attendance: Stephen Mongillo, WPCA Program Manager; Gratia F Lewis, WPCA Financial Manager; James Vanoli, WPCA Site Manager.

III. Pledge of Allegiance

IV. Approval of Minutes: Special Meeting April 19, 2018

A **motion** was made by Joseph Kulowiec to approve the April 19, 2018 Special Meeting Minutes. The motion was seconded by Ian Featherstone. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members – none.

VI. Staff Reports

a. Financial Reports

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for April 2018 dated May 8, 2018.

A **motion** was made by Ian Featherstone to accept the Operating Budget dated 5/8/2018 through the month of April. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #37 was distributed to the WPCA Board for their information.

Non-Construction Invoices: Fuss & O'Neill for professional engineering services for March 2018 in the amount of \$11,766.04.

A **motion** was made by Chuck Wehrly to pay the Fuss & O'Neill invoice for March 2018 in the amount of \$11,766.04. The motion was seconded by Ian Featherstone. No discussion. The motion was carried unanimously.

b. Coordinator's Update

Robbie Marshall was absent from this meeting. The Coordinator's Report was distributed to the WPCA Board.

c. Program Manager's Report

Stephen Mongillo commented on the meeting with the Town of Clinton WPCC; meeting with Eden Harbour Condominium Association President upon her return to town; resolving restoration and resident issues; public water to Evans Lane; Wright-Pierce report pending.

Peter Stump arrived at 7:20PM and was seated.

d. Site Manager's Report

James Vanoli reported on the five (5) properties on Plum Bank Road within the Cornfield Point area of the WWMD. Mr. Vanoli outlined the order of magnitude and estimated cost of each property, two of which have two homes on the property. Discussions with DEEP regarding the site conditions and estimated costs resulted in DEEP leaving the decision of keeping the properties in the Cornfield Point area up to the WPCA and the Town of Old Saybrook.

No decision was made at this meeting.

VII. Old Business

a. 2018-2019 Operating Budget

Ms. Lewis informed the WPCA Board of the changes to the WPCA Operating Budget for 2018-2019 that were made by the Board of Finance.

VIII. New Business – none.

IX. Public Comment

A resident from Saybrook Manor inquired as to the status of upgrades in that area and the public water line on Evans Lane.

X. Adjournment

A **motion** to adjourn was made at 8:45PM by Chuck Wehrly. The motion was seconded by Peter Stump and carried unanimously.

The next regularly scheduled meeting will be held on Monday, June 11, 2018 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Melissa S Lewis

Melissa S Lewis
WPCA Administrative Assistant