
June 11, 2018

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

REGULAR MEETING MINUTES

Monday, June 11, 2018

The Town of Old Saybrook Water Pollution Control Authority met on Monday, June 11, 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, Chuck Wehrly, Peter Stump and Robert Senger were present. Vice Chairman Ian Featherstone, Secretary Jason Becker, and Joseph Kulowiec 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.

Secretary Jason Becker and John Giannini, Alternate, arrived at 7:02PM and were seated.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting May 14, 2018

A **motion** was made by Peter Stump to approve the May 14, 2018 Regular Meeting Minutes. The motion was seconded by Chuck Wehrly. No discussion. The motion was carried 4-0-1.

Comments from Chairman and Members – none.

A **motion** was made to amend the Agenda to move Item VII: Old Business to Item V: Old Business, (a) Report from Eden Harbour. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

V. Old Business

a. Report from Eden Harbour Condominium Association

Stephen Mongillo introduced the new President of the Eden Harbour Condominium Association, Eileen Fitzgerald, and two additional members of the Eden Harbour Condominium Association, Mary Ann Idarola and Mary Kennedy.

Ms. Fitzgerald discussed current budget standings and the need to bring the annual engineering report before the Eden Harbour Executive Board for budget considerations.

VI. Staff Reports

a. Financial Reports

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for May 2018 dated June 5, 2018.

A motion was made by Robert Senger to accept the Operating Budget for the month of May. The motion was seconded by John Giannini. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #38 was distributed to the WPCA Board for their information.

Non-Construction Invoices: Fuss & O'Neill for professional engineering services for April 2018 in the amount of \$4,007.32; and McDonald/Sharpe for professional engineering services for 14 Evans Lane in the amount of \$7,807.32. Total non-construction invoices are \$11,814.64.

A motion was made by Peter Stump to pay the non-construction invoices. The motion was seconded by Jason Becker. Chuck Wehrly noted the motion should have the dollar value included.

An amended motion was made by Peter Stump to pay the non-construction invoices totaling \$11,814.64. The motion was seconded by Jason Becker. No further discussion. The motion was carried unanimously.

b. Coordinator's Update

Robbie Marshall commented on signing Cornfield Point 7; Cornfield Point 8 has gone out to bid; CAC meeting on June 14th.

c. Program Manager's Report

Stephen Mongillo commented on moving the 6 Plum Bank properties from Cornfield Point to Phase 3; conversation with Nature Conservancy representative; department head meeting; meeting with Wright-Pierce and DEEP; special meeting to review draft report with Wright-Pierce and DEEP.

VII. New Business – none.

VIII. Public Comment – none.

IX. Adjournment

A motion to adjourn was made at 7:51PM by Jason Becker. The motion was seconded by Peter Stump and carried unanimously.

The next regularly scheduled meeting will be held on Monday, July 9, 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