
September 19, 2017 Special Meeting

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

SPECIAL MEETING MINUTES

Tuesday, September 19, 2017

The Town of Old Saybrook Water Pollution Control Authority met on Tuesday, September 19, 2017 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a special meeting.

I. Call to Order

The meeting was called to order by Chairman Elsa Payne at 2:00PM.

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 George Gwizd were absent. Joseph Kulowiec and John Giannini, Alternates, were absent.

In Attendance: Stephen Mongillo, Program Manager; Gratia Lewis, WPCA Financial Manager; Robbie Marshall, WPCA Coordinator; Jim Vanoli, WPCA Site Manager. Michael Giggey, Christopher Pierce and Bahvani Rathi of Wright-Pierce.

III. Pledge of Allegiance

IV. Wright-Pierce Engineering Update

- a. **Executive Session pursuant Connecticut General Statutes exempt from disclosure under Sections 1-210(b)(7) and 1-200(6)(D) regarding: discussion of engineering estimates and evaluations of the site, and pending discussions about selecting a site for lease, sale or purchase.**

A **motion** was made by Chuck Wehrly to enter into Executive Session to discuss engineering estimates and evaluations of the site, and pending discussions about selecting a site for lease, sale or purchase to include the WPCA Board, Stephen Mongillo, Robbie Marshall, Gratia Lewis, Jim Vanoli, and Michael Giggey, Christopher Pierce and Bahvani Rathi of Wright-Pierce. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

The WPCA entered Executive Session at 2:03PM.

The WPCA returned to Regular Session at 4:32PM.

No motions were made, nor were any votes taken during Executive Session.

V. Adjournment

A **motion** to adjourn was made at 4:40PM by Chuck Wehrly. The motion was seconded by Peter Stump and carried unanimously.

The next regularly scheduled meeting will be held on Wednesday, October 11, 2017 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Melissa S Lewis

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WPCA Administrative Assistant