

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

**REGULAR MEETING MINUTES**

**Monday, June 14, 2021**

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, June 14, 2021 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a regular meeting. A virtual option was made available.

**I. Call to Order**

The meeting was called to order by Chairman Jason Becker at 7:00PM.

**II. Roll Call of Members**

Chairman Jason Becker, Vice Chairman Ian Featherstone, Secretary Peter Stump, Robert Senger, Joseph Kulowiec, Fredrick Strickhart, and Kathleen Ciliano were present. Alternate Laura Gregory was present. Alternate Michael Galler was absent.

In Attendance: WPCA Program Manager James Vanoli; Gratia F Lewis, WPCA Financial Manager; Kurt Mailman, Fuss & O'Neill.

**III. Pledge of Allegiance**

**IV. Approval of Minutes: Regular Meeting December 14, 2020**

**A motion** was made by Kathleen Ciliano to approve the December 14, 2020 Regular Meeting Minutes. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried unanimously.

**V. Comments from Chairman and Members**

Chairman Jason Becker acknowledged that this meeting was the first in-person meeting after an extended length of time. It was nice being able to get together again.

**VI. Staff Reports**

**a. Financial Reports**

Gratia Lewis presented the WPCA Operating Account report for May 2021.

A motion was made by Ian Featherstone to accept the May 2021 Operating Account report. The motion was seconded by Joseph Kulowiec. A question was asked regarding the overage in the Workers Compensation budget line item. The overage represented unemployment compensation funding to a previous WPCA employee and was included in the Workers Compensation budget line item by Accounting. The motion was carried unanimously.

**b. Program Manager's Report**

Program Manager Jim Vanoli reported on his investigation of requested repairs for two properties. Upon review both repairs were determined to be the responsibility of the property owner.

Program Manager Vanoli reviewed the property count status of the WWMD properties.

**VII. New Business – none.**

**VIII. New Business – none.**

**IX. Public Comment – none.**

**X. Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiation with respect to pending claims or pending litigation; regard the Second Modified Judgment in Accordance with Stipulation of January 10, 2011.**

**A motion** made by Peter Stump at 7:21PM to enter Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiation with respect to pending claims or pending litigation; regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011. The motion was seconded by Kathleen Ciliano and carried unanimously.

In attendance: Chairman Jason Becker, Vice Chairman Ian Featherstone, Secretary Peter Stump, Robert Senger, Joseph Kulowiec, Frederick Strickhart, Kathleen Ciliano, Alternate Laura Gregory, James Vanoli, Gratia Lewis and Kurt Mailman.

**Executive Session exited at 8:40PM and Regular Session re-entered.**

**In Executive Session there were no motions made and no votes taken.**

**XI. Adjournment**

**A motion** to adjourn was made at 8:42PM by Robert Senger. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Monday, July 12, 2021 at the Old Saybrook Town Hall, 1<sup>st</sup> Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut or via ZOOM.

Submitted By,

*Gratia F Lewis*

Gratia F Lewis  
WPCA Financial Manager