

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

REGULAR MEETING MINUTES

Monday, September 13, 2021

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, September 13, 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, and Kathleen Ciliano were present. Robert Senger was present via ZOOM. Alternate Michael Galler was present and was seated. Vice Chairman Ian Featherstone, Secretary Peter Stump, Joseph Kulowiec, and Fredrick Strickhart were absent. Alternate Laura Gregory was absent.

In Attendance: WPCA Program Manager James Vanoli; Gratia F Lewis, WPCA Financial Manager; Larry Hayden, Old Saybrook IT Manager.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting June 14, 2021

A motion was made by Kathleen Ciliano to approve the June 14, 2021 Regular Meeting Minutes. The motion was seconded by Michael Galler. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members - none

VI. Staff Reports

a. Financial Reports

Gratia Lewis presented an expenditure report for Fuss and O'Neill Amendments 18 and 18A invoices to date; the final Operating Budget report for Fiscal Year 2021 showing a return to the General Fund of \$21,084.29; and the Operating Budget report for July and August 2021.

Gratia Lewis provided an overview of the Pump-Out program along with the Carmody software used to track Old Saybrook pump-out activity.

b. Program Manager's Report

Program Manager Jim Vanoli reported on the completed upgrade at 13 George Drive.

Jim Vanoli also reported on an upgrade in progress to address a system failure at 24 Sea Lane, a property scheduled for a future upgrade as part of the Outstanding Water Proximity Lots.

Program Manager Vanoli reviewed the Executive Summary of the WWMD Program Lot Status. Of the 1921 lots requiring action to meet DEEP compliance, 1127 have been completed and are upgrade compliant, and 794 remain to be addressed.

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 Kathleen Ciliano at 7:52PM 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 Michael Galler and carried unanimously.

In attendance: Chairman Jason Becker, Robert Senger, Michael Galler, James Vanoli, Gratia Lewis and Larry Hayden.

Executive Session exited at 9:00PM 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 9:01PM by Kathleen Ciliano. The motion was seconded by Michael Galler and carried unanimously.

The next regularly scheduled meeting will be held on Wednesday, October 13, 2021 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut or via ZOOM.

Submitted By,

Gratia F Lewis

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