

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

REGULAR MEETING MINUTES

Monday, April 10, 2023

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, April 10, 2023 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a regular meeting.

I. Call to Order

The meeting was called to order by Chairman Jason Becker at 6:31PM.

II. Roll Call of Members

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

In Attendance: WPCA Program Manager James Vanoli was present.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting January 9, 2023

A motion was made by Joseph Kulowiec to approve the January 9, 2023 Regular Meeting Minutes. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members – none

VI. Staff Reports

a. Financial Reports - none

b. Program Manager's Report

James Vanoli reported that the backfill at 16 Fenwood was completed last week and the seeding will be done this week.

VII. New Business

a. Fuss & O'Neill Amendment No.19 – ACT

A motion was made by Joseph Kulowiec to approve and authorize Chairman Jason Becker to sign and execute Fuss & O'Neill Amendment No.19. The motion was seconded by Fredrick Strickhart. No discussion. The motion was carried unanimously.

VIII. Old 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.

Executive Session was not held.

XI. Adjournment

A motion to adjourn was made at 6:38PM by Joseph Kulowiec. The motion was seconded by Fredrick Strickhart and carried unanimously.

The next regularly scheduled meeting will be held on Monday, May 8, 2023 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut or via ZOOM.

Submitted By,
Gratia F Lewis