

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

REGULAR MEETING MINUTES

Monday, October 10, 2018

The Town of Old Saybrook Water Pollution Control Authority met on Monday, September 10, 2018 in the Old Saybrook Town Hall, Cafeteria, 302 Main Street, Old Saybrook, Connecticut, to conduct a 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, Joseph Kulowiec, Robert Senger, and Peter Stump were present. Vice Chairman Ian Featherstone and Secretary Jason Becker were absent. John Giannini, Alternate, was absent.

In Attendance: Stephen Mongillo, WPCA Program Manager; Robbie Marshall, Coordinator; Gratia F Lewis, WPCA Financial Manager.

III. Pledge of Allegiance

IV. Approval of Minutes: Special Meeting September 26, 2018

A motion was made by Robert Senger to approve the September 26,, 2018 Special Meeting Minutes. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members

VI. WWMD Benefit Assessment Public Hearing

a. Hard Construction Costs

Chairman Elsa Payne opened the Public Hearing at 7:03PM. Gratia Lewis presented the Benefit Assessment for 22 properties in the Cornfield Point contract area. Ms. Lewis discussed the Benefit Assessment process and the information provided to the homeowners.

Public Hearing was closed at 7:08PM.

VII. WWMD Benefit Assessments

a. Discussion on WWMD Hard Construction Benefit Assessment

No further discussion was held.

b. Levy WWMD Hard Construction Benefit Assessment: Act

A motion was made by Chuck Wehrly to levy the Benefit Assessments on 22 properties in Cornfield Point comprised of 1 property in Cornfield Point, 2 properties in Cornfield Point 4, 2 properties in Cornfield Point 5, 5 properties in Cornfield Point 6, and 12 properties in Cornfield Point 7, for a total assessment of \$125,210.26. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

VIII. Staff Reports

a. Financial Reports

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for September 2018 dated October 2, 2018.

A motion was made by Peter Stump to accept the Operating Budget for September 2018 dated October 2, 2018, as presented. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #42 was distributed to the WPCA Board for their information.

Non-Construction Invoices: Wright-Pierce for professional engineering services for August 2018 in the amount of \$3,727.03.

A motion was made by Robert Senger to pay the non-construction costs to Wright-Pierce for \$3,727.03. The motion was seconded by Peter Stump. No discussions. The motion was carried unanimously.

b. Coordinator's Report

Robbie Marshall commented on CAWPCA meeting on October 26th; Cornfield Point 8 contract orders to upgrade; soil testing for remaining outlying water proximity lots; pump out cards being mailed; status of pump out program.

c. Program Manager's Report

Stephen Mongillo commented on a visit to Post & Main being set up; department head meeting on capital expenditures; follow up on resident issues; Wright-Pierce final draft corrections completed and sent to WPCA Board.

IX. Old Business – none.

X. New Business – none.

XI. Public Comment – none.

XII. Adjournment

A motion to adjourn was made at 7:43PM by Robert Senger. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Wednesday, November 12, 2018 at the Old Saybrook Town Hall, Cafeteria, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Melissa S Lewis
WPCA Administrative Assistant