

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

REGULAR MEETING MINUTES

Monday, February 11, 2019

The Town of Old Saybrook Water Pollution Control Authority met on Monday, February 11, 2019 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 Ian Featherstone at 7:00PM.

II. Roll Call of Members

Chairman Ian Featherstone, Vice Chairman Jason Becker, Secretary Peter Stump, Elsa Payne, Chuck Wehrly, Joseph Kulowiec, and Robert Senger were present. John Giannini, Alternate, was present and not seated.

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 January 7, 2019

A motion was made by Joseph Kulowiec to approve the January 11, 2019 Special Meeting Minutes. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

V. Election of Officers

Unable to be Chairman due to his work schedule, Ian Featherstone stepped down as Chairman.

Peter Stump nominated Jason Becker as Chairman, Ian Featherstone as Vice Chairman and Peter Stump as Secretary. The nomination was seconded by Elsa Payne. No discussion. The nomination was carried unanimously.

VI. Comments from Chairman and Members – none.

VII. Staff Reports

a. Financial Reports

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for January 2019, dated February 6, 2019.

A motion was made by Robert Senger to accept the Operating Budget for January 2019, dated February 6, 2019. The motion was seconded by Ian Featherstone. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #46 was distributed to the WPCA Board for their information.

Non-Construction Invoices: Shipman & Goodwin for professional legal services for December 2018 in the amount of \$1,640.00, and Fuss & O'Neill for professional engineering services for December 2018 in the amount of \$1,088.57. Total non-construction is \$2,728.57.

A motion was made by Robert Senger to pay the non-construction costs totaling \$2,728.57. The motion was seconded by Joseph Kulowiec. No discussions. The motion was carried unanimously.

b. Coordinator's Report

Robbie Marshall commented on pump out calls, CAWPCA workshop planning for May 3rd; seasonal property inventory work; articles for Saybrook Events.

c. Program Manager's Report

Stephen Mongillo commented on rescheduling of Board of Finance meeting; attending meeting regarding new payroll program; no response from DEEP regarding Wright-Pierce final draft; conversation with Carlos Esguerra of DEEP regarding meeting with DEEP, letter pending; meeting with Carl Fortuna, First Selectman, Kurt Mailman of Fuss & O'Neill, Matt Ranelli of Shipman & Goodwin and WPCA staff regarding possible DEEP issues.

VIII. New Business – none.

A motion was made by Ian Featherstone to modify the agenda to move Item X: Public Comment to Item IX. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

IX. Public Comment

A Chalker Beach resident requested information regarding program plans for Chalker Beach properties. Stephen Mongillo reviewed original plans, impact of resiliency studies and sea level rise over time, and status of community system study.

X. Old Business

- a. **Discussion on Draft Wright-Pierce Report: Executive Session pursuant to Connecticut General Statutes exempt from disclosure under Section 1-210(b)(7) and 1-200(6)(D) regarding: discussion of engineering estimates and evaluations of sites, and pending discussions about selecting a site for lease, sale or purchase.**

Motion made by Ian Featherstone at 7:34PM to enter Executive Session pursuant to 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 sites, and pending discussions about selecting a site for lease, sale or purchase. The motion was seconded by Joseph Kulowiec and carried unanimously.

In attendance: Chairman Jason Becker, Vice Chairman Ian Featherstone, Secretary Peter Stump, Elsa Payne, Chuck Wehrly, Joseph Kulowiec, Robert Senger, John Giannini, Stephen Mongillo, Robbie Marshall, and Gratia Lewis.

Executive Session exited at 8:34PM 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 8:40PM by Peter Stump. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Monday, March 11, 2019 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Melissa S Lewis

Melissa S Lewis
WPCA Administrative Assistant