

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

REGULAR MEETING MINUTES

Monday, December 13, 2021

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

In Attendance: WPCA Program Manager James Vanoli; Gratia F Lewis, WPCA Financial Manager; Kurt Mailman, Fuss & O'Neill; Carl Fortuna, First Selectman; and Brian Curtis, Town Engineer.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting November 8, 2021

A motion was made by Ian Featherstone to approve the November 8, 2021 Regular Meeting Minutes. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members - none

VI. Staff Reports

a. Financial Reports

Gratia Lewis presented the Operating Budget report for July through November 2021.

A motion was made by Ian Featherstone to accept the Operating Budget report. The motion was seconded by Michael Galler. No discussion. The motion was carried unanimously.

b. Program Manager's Report

Jim Vanoli noted that resident issues received were minor in nature and were resolved.

VII. New Business

Gratia Lewis presented the proposed meeting schedule for 2022 noting a change in meeting time from 7:00 pm to 6:30 pm. After discussion, **a motion** was made by Ian Featherstone to accept the proposed meeting schedule. The motion was seconded by Frederick Strickhart. 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.

A motion made by Ian Featherstone at 7:09PM 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 Frederick Strickhart and carried unanimously.

In attendance: Chairman Jason Becker, Ian Featherstone, Peter Stump, Joseph Kulowiec, Frederick Strickhart, Kathleen Ciliano, Michael Galler, James Vanoli, Gratia Lewis, Kurt Mailman, Carl Fortuna, and Brian Curtis.

Executive Session exited at 8:57PM 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 8:58PM by Peter Stump. The motion was seconded by Ian Featherstone and carried unanimously.

The next regularly scheduled meeting will be held on Monday, January 10, 2022 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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