

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

REGULAR MEETING MINUTES

Monday, January 10, 2022

The Town of Old Saybrook Water Pollution Control Authority met to conduct their regular meeting via ZOOM on Monday, January 10, 2022.

I. Call to Order

The meeting was called to order by Chairman Jason Becker at 6:32PM.

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 and Gratia F Lewis, WPCA Financial Manager.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting December 13, 2021

A motion was made by Joseph Kulowiec to approve the December 13, 2021 Regular Meeting Minutes. The motion was seconded by Kathleen Ciliano. 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 December 2021.

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

b. Program Manager's Report

Jim Vanoli noted that requests for information have been received regarding compliance issues and have been addressed.

VII. New Business

a. FY2023 Proposed Budget

Gratia Lewis and Jim Vanoli presented the proposed FY2023 Operating Budget.

A motion was made by Peter Stump to accept the proposed FY2023 Operating Budget. The motion was seconded by Joseph Kulowiec. Discussion included changes to WPCA personnel, estimate of Fuss & O'Neill consulting under Other Professional Services, and questions regarding expenditures associated with specific accounts. The motion was carried unanimously.

VIII. Old Business - none

IX. Public Comment – none.

X. Adjournment

A motion to adjourn was made at 6:59PM by Kathleen Ciliano. The motion was seconded by Frederick Strickhart and carried unanimously.

The next regularly scheduled meeting will be held on Monday, February 14, 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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