

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

REGULAR MEETING MINUTES

Monday, March 14, 2022

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, March 14, 2022 in the Old Saybrook Town Hall, 2nd 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 6:45PM.

II. Roll Call of Members

Chairman Jason Becker, Secretary Peter Stump, Joseph Kulowiec, Frederick Strickhart and Kathleen Ciliano were present. Vice Chairman Ian Featherstone was present via ZOOM. 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, and Kurt Mailman, Fuss & O'Neill.

III. Pledge of Allegiance

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

A motion was made by Joseph Kulowiec to approve the January 10, 2022 Regular Meeting Minutes. The motion was seconded by Fredrick Strickhart. 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 through February 2022.

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

b. Program Manager's Report

Jim Vanoli reported there had been no field activities. Jim noted that his focus on the Phase III program included analysis of testing data along with planning for next steps.

VII. New Business – none

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 Joseph Kulowiec at 6:55PM 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, and Kurt Mailman.

Executive Session exited at 8:11PM 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 8:12PM by Frederick Strickhart. The motion was seconded by Ian Featherstone and carried unanimously.

The next regularly scheduled meeting will be held on Monday, April 11, 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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