

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

REGULAR MEETING MINUTES

Monday, April 11, 2022

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, April 11, 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 6:33PM.

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. Alternates Laura Gregory and Michael Galler were absent.

In Attendance: WPCA Program Manager James Vanoli and Gratia F Lewis, WPCA Financial Manager.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting March 14, 2022

A motion was made by Joseph Kulowiec to approve the March 14, 2022 Regular Meeting Minutes. The motion was seconded by Ian Featherstone. 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 March 2022.

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

b. Program Manager's Report

Jim Vanoli noted that there had been no WPCA construction activities. Jim reported on the design and installation of the Monument Park septic system project. This project was under the direction of Larry Bonin and Public Works.

VII. New Business – Benefit Assessment Relief

Gratia Lewis reviewed the Benefit Assessment Relief program. This program provides deferred principal payments to income qualified homeowners. Income limits are reviewed yearly and adjusted based on the CPI.

A motion was made by Ian Featherstone to set the 2022 Benefit Assessment Income Eligibility guidelines as not to exceed \$41,172 for Unmarried Homeowners and not to exceed \$50,763 for Married, Filing Jointly Homeowners. The motion was seconded by Peter Stump. No discussion. 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 Frederick Strickhart at 6:45PM 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 Ian Featherstone and carried unanimously.

In attendance: Chairman Jason Becker, Ian Featherstone, Peter Stump, Joseph Kulowiec, Frederick Strickhart, Kathleen Ciliano, James Vanoli, and Gratia Lewis.

Executive Session exited at 7:36PM 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 7:37PM by Frederick Strickhart. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Monday, May 9, 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
Gratia F Lewis