

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

REGULAR MEETING MINUTES

Wednesday, October 12, 2022

The Town of Old Saybrook Water Pollution Control Authority met in-person on Wednesday, October 12, 2022 in the Old Saybrook Town Hall, Cafeteria Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a regular meeting.

I. Call to Order

The meeting was called to order by Vice Chairman Ian Featherstone at 6:30PM.

II. Roll Call of Members

Vice Chairman Ian Featherstone, Secretary Peter Stump, Robert Senger, Joseph Kulowiec, Frederick Strickhart and Kathleen Ciliano were present. Chairman Jason Becker was absent. Alternates Laura Gregory and Michael Galler were absent.

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

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting June 13, 2022

A motion was made by Joseph Kulowiec to approve the June 13, 2022 Regular Meeting Minutes. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members - none

VI. Staff Reports

a. Financial Reports

Gratia Lewis presented the Final FY2022 Operating Budget report along with the FY2023 Operating Budget report through September 2022.

A motion was made by Peter Stump to accept the Operating Budget reports. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

b. Program Manager's Report

Jim Vanoli noted the CTWEA Fall Workshop to be held Thursday, October 20th at the Aqua Turf Club. Jim and Jay Kulowiec will attend.

Discussion was held regarding the requested need for additional risers at 9 Sea Lane. Jim Vanoli's investigation determined that the need for additional risers resulted from a grade change caused by the installation of an adjacent walkway. It was the consensus of the Board that the property owner was responsible for the cost of the additional risers as the need was created by work performed after the original system installation.

Jim Vanoli reported that Eden Harbour has retained a new property manager, Sound Real Estate Services. Jim provided appropriate documents along with available background information to the new manager. Additional information is being developed and will be forwarded when completed.

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 Peter Stump at 7:16PM 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 Fredrick Strickhart and carried unanimously.

In attendance: Vice Chairman Ian Featherstone, Secretary Peter Stump, Robert Senger, Joseph Kulowiec, Frederick Strickhart, Kathleen Ciliano, James Vanoli, and Gratia Lewis.

Executive Session exited at 7:43PM 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 7:45PM by Robert Senger. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Monday, November 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