

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

REGULAR MEETING MINUTES

Monday, January 9, 2023

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, January 9, 2023 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a regular meeting.

I. Call to Order

The meeting was called to order by Chairman Jason Becker at 6:31PM.

II. Roll Call of Members

Chairman Jason Becker, Vice Chairman Ian Featherstone, Secretary Peter Stump, Joseph Kulowiec, Kathleen Ciliano, and Fredrick Strickhart were present. Robert Senger was absent. Alternate Michael Galler was present and seated.

In Attendance: WPCA Program Manager James Vanoli, WPCA Financial Manager Gratia Lewis, and Kurt Mailman, Fuss & O'Neill were present.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting December 12, 2022

A motion was made by Michael Galler to approve the December 12, 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. Election of Officers

A motion was made by Michael Galler to nominate Jason Becker as Chairman. The motion was seconded by Ian Featherstone. No discussion. The nomination was carried unanimously.

A motion was made by Joseph Kulowiec to nominate Ian Featherstone as Vice Chairman. The motion was seconded by Fredrick Strickhart. No discussion. The nomination was carried unanimously.

A motion was made by Ian Featherstone to nominate Peter Stump as Secretary. The motion was seconded by Michael Galler. No discussion. The nomination was carried unanimously.

VII. Staff Reports

a. Financial Reports

Gratia Lewis presented the Operating Budget Report through December 2022.

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

b. Program Manager's Report

James Vanoli reported on an inquiry from a Mohican Road resident regarding the replacement of tank covers by Envirotech as part of a regularly scheduled tank pump out. A review of the activity proved inconclusive and after discussion the Board directed Jim to contact Envirotech in writing requesting that the WPCA be advised prior to any tank cover and/or riser replacements.

VIII. New Business

a. Eden Harbour Performance Bond Request

A discussion was held regarding an anticipated request for system maintenance from Eden Harbour utilizing the Eden Harbour Maintenance Agreement.

IX. Old Business - none

X. Public Comment – none.

XI. 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 Michael Galler at 7:30PM 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 Kathleen Ciliano and carried unanimously.

In attendance: Chairman Jason Becker. Vice Chairman Ian Featherstone, Secretary Peter Stump, Joseph Kulowiec, Fredrick 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.

XII. Agenda Amendment

A motion was made by Ian Featherstone to amend the agenda to allow for the consideration of authorization of submittal of Fuss & O'Neill Amendment 19 to DEEP for preapproval. The motion was seconded by Michael Galler. No discussion. The motion was carried unanimously.

A motion was made by Joseph Kulowiec to submit Fuss & O'Neill Amendment 19 to DEEP for preapproval. The motion was seconded by Ian Featherstone. No discussion. The motion was carried unanimously.

XIII. Adjournment

A motion to adjourn was made at 8:15PM by Peter Stump. The motion was seconded by Fredrick Strickhart and carried unanimously.

The next regularly scheduled meeting will be held on Monday, February 13, 2023 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut or via ZOOM.

Submitted By,
Gratia F Lewis