

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

REGULAR MEETING MINUTES

Monday, May 8, 2023

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, May 8, 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, Robert Senger, Joseph Kulowiec, and Fredrick Strickhart were present. Kathleen Ciliano arrived after roll call. Alternate Michael Galler was present and unseated upon arrival of Kathleen Ciliano.

In Attendance: WPCA Program Manager James Vanoli was present.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting April 10, 2023

A motion was made by Ian Featherstone to approve the April 10, 2023 Regular Meeting Minutes. The motion was seconded by Kathleen Ciliano. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members

Joseph Kulowiec noted the recent presentation of the 2023 Update to the Plan of Conservation & Development. The current and future role of the WPCA was discussed relative to the update.

VI. Staff Reports

a. Financial Reports – James Vanoli presented the Operating Budget Report through April 30, 2023.

A motion was made by Robert Senger 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

James Vanoli reviewed in detail the 2016 installation of and approval by CRAHD of the septic upgrade system at 25 Howard Street. Recent pumping services have reported a backflow from the leaching system to the DBox. Extensive discussion was held regarding possible contributing factors as well as appropriate solutions.

The WPCA received a request from the new owner of 18 George Drive for installation of septic tank risers, no existing risers having been found during a recent pump-out service. An inspection by James Vanoli confirmed that the system was not installed correctly and recommended the requisite risers and appurtenances be installed, the cost of which to be paid by the WPCA and not to exceed \$500.00.

A motion was made by Ian Featherstone to amend the agenda to add 18 George Drive risers under New Business. The motion was seconded by Robert Senger. No further discussion. The motion was carried unanimously.

VII. New Business

a. 18 George Drive Risers

A motion was made by Ian Featherstone to install the requisite septic tank risers and appurtenances by the property owner's contractor for a cost not to exceed \$500.00, the bill for this service to be sent to the WPCA Program Manager. The motion was seconded by Fredrick Strickhart. No further 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.

Executive Session was not held.

XI. Adjournment

A motion to adjourn was made at 7:30PM by Robert Senger. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Monday, June 12, 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