**TOWN OF OLD SAYBROOK**

**WATER POLLUTION CONTROL AUTHORITY**

**302 Main Street**

**Old Saybrook, CT 06475**

**REGULAR MEETING MINUTES**

**Monday, August 14, 2023**

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, August 14, 2023 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a regular meeting.

1. **Call to Order**

The meeting was called to order by Vice Chairman Ian Featherstone at 6:45PM.

1. **Roll Call of Members**

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

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

1. **Pledge of Allegiance**
2. **Approval of Minutes: Regular Meeting May 8, 2023**

**A motion** was made by Michael Galler to approve the May 8, 2023 Regular Meeting Minutes. The motion was seconded by Joseph Kulowiec. Upon review, the motion was carried unanimously.

1. **Comments from Chairman and Members -** none
2. **Staff Reports**
   1. **Financial Reports –** Gratia Lewis presented the 2022-2023 Fiscal Year End Operating Budget Report showing the WPCA came in under budget by 24,492.91 for the fiscal year.

The July 2023 Operating Budget was presented reflecting the beginning of the 2023-2024 Fiscal Year.

**A motion** was made by Michael Galler to accept the July 2023 Operating Budget Report. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

* 1. **Program Manager’s Report**

James Vanoli reviewed in detail a complaint received from the new owner of 20 Maple Avenue. The system was installed in 2017 and the previous owner had reported some problems over time. The new owner arranged for soil samples to be taken and tested and provided the test results to the WPCA. Jim doesn’t believe the system is failing but it is certainly not functioning correctly. The testing results for the owner’s soil tests do not indicate the specific locations where the soil samples were taken. Jim is requesting a more complete follow-up inspection of the system as well as off-site testing of three new soil samples to help determine the nature of the current problem. The estimated cost would be $1,800. After lengthy discussion it was the consensus of the Board that as the Operating Budget contained funds allocated for site evaluations, formal approval of the follow-up inspection was not required by the Board.

1. **New Business -** none
2. **Old Business -** none

1. **Public Comment** – none
2. **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** was made by Peter Stump at 7:09PM 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; regard the Second Modified Judgment in Accordance with Stipulation of January 10, 2011. The motion was seconded by Joseph Kulowiec and carried unanimously.

In attendance: Vice Chairman Ian Featherstone, Secretary Peter Stump, Joseph Kulowiec, Fredrick Strickhart, Michael Galler, James Vanoli, Gratia Lewis, and Kurt Mailman.

**Executive Session exited at 8:09PM and Regular Session re-entered.**

**In Executive Session there were no motions made and no votes taken.**

1. **Adjournment**

**A motion** to adjourn was made at 8:09PM by Peter Stump. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Monday, September 11, 2023 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Gratia F Lewis