

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

REGULAR MEETING MINUTES

Monday, April 8, 2019

The Town of Old Saybrook Water Pollution Control Authority met on Monday, April 8, 2019 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 7:00PM.

II. Roll Call of Members

Chairman Jason Becker, Secretary Peter Stump, Chuck Wehrly, Joseph Kulowiec, and Robert Senger were present. Ian Featherstone was absent. John Giannini and Frederick Strickhart, Alternates, were present and seated.

In Attendance: Stephen Mongillo, WPCA Program Manager; Robbie Marshall, Coordinator; Gratia F Lewis, WPCA Financial Manager.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting March 11, 2019

A motion was made by Joseph Kulowiec to approve the March 11, 2019 Regular Meeting Minutes. The motion was seconded by John Giannini. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members

A motion was made by Peter Stump to amend the agenda to add Item IX: Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiations 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 John Giannini. No discussion. The motion was carried unanimously.

VI. Staff Reports

a. Financial Reports

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for March 2019, dated April 2, 2019.

A motion was made by Robert Senger to accept the Operating Budget for March 2019, dated April 2, 2019. The motion was seconded by Chuck Wehrly. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #48 was distributed to the WPCA Board for their information.

No invoices were presented for approval.

b. Coordinator's Report

Robbie Marshall commented on May 3rd CAWPCA workshop; field crew support on outstanding properties; updating beach areas spreadsheet; pump out mailing.

c. Program Manager's Report

Stephen Mongillo commented on working on the Full Gospel Tabernacle Church septic system; Wright-Pierce meeting on Air Vac system; distribution of new Employee Handbook; training session on new payroll program; working on Stipulated Judgment; working on schedule moving forward, meeting with Kurt Mailman of Fuss & O'Neill and Matt Ranelli of Shipman & Goodwin.

VII. New Business

a. Phase II Miscellaneous Caveat: Act

Gratia Lewis discussed and presented a Caveat containing properties within Phase II that had not been included in previous Caveats.

A motion was made by Robert Senger to direct the WPCA Chairman to sign the Phase II Miscellaneous Caveat. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

VIII. Old Business

a. Wright-Pierce Draft Report: Act

A motion was made by Peter Stump to accept the Wright-Pierce Draft Report and release it to the Board of Selectmen and the public. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

IX. Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiations with respect to pending claims or pending litigation; regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011.

A motion made by Robert Senger at 7:25 PM to enter Executive Session pursuant to Connecticut General Statutes Sections 1-210(b)(4) – Strategy and negotiations with respect to pending claims or pending litigation; regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011, and to include Gratia Lewis, Robbie Marshall and Stephen Mongillo. The motion was seconded by Joseph Kulowiec and carried unanimously.

In attendance: Chairman Jason Becker, Secretary Peter Stump, Chuck Wehrly, Joseph Kulowiec, Robert Senger, John Giannini, Frederick Strickhart, Stephen Mongillo, Robbie Marshall, and Gratia Lewis.

Executive Session exited at 8:28 PM and Regular Session re-entered.

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

X. Public Comment - none

XI. Adjournment

A motion to adjourn was made at 8:30PM by Joseph Kulowiec. The motion was seconded by Frederick Strickhart and carried unanimously.

The next regularly scheduled meeting will be held on Monday, May 13, 2019 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Melissa S Lewis

Melissa S Lewis
WPCA Financial/Administrative Assistant