

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

REGULAR MEETING MINUTES

Monday, May 13, 2019

The Town of Old Saybrook Water Pollution Control Authority met on Monday, May 13, 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 Secretary Peter Stump at 7:00PM.

II. Roll Call of Members

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

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

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting April 8, 2019

A motion was made by Robert Senger to approve the April 8, 2019 Regular Meeting Minutes. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members

Robert Senger asked if WPCA staff had received calls related to the Wright-Pierce report. None have been received to date.

VI. Staff Reports

a. Financial Reports

Gratia Lewis presented non-construction invoices for approval from Fuss & O'Neill for January 2019 in the amount of \$2,825.76, February 2019 in the amount of \$1,633.70, and March 2019 in the amount of \$5,809.13; from Shipman & Goodwin for March 2019 in the amount of \$6,359.24; and from Wright-Pierce for services through September

2018 in the amount of \$17,948.01. **A motion** was made by Chuck Wehrly to approve payment of the non-construction invoices in the amount of \$34,575.84. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for April 2019, dated May 9, 2019.

A motion was made by Robert Senger to accept the Operating Budget for April 2019, dated May 9, 2019. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #49 was distributed to the WPCA Board for their information.

b. Coordinator's Report

In her absence, Robbie Marshall submitted a written report which included Cornfield Point restoration activities, Phase II close-out and Phase III planning, resident responses, Pumpout Program and Carmody database update, and attendance at the May 3rd CAWPCA workshop and annual meeting. Stephen Mongillo commented on the CAWPCA workshop.

c. Program Manager's Report

Stephen Mongillo commented on several resident issues that have been addressed, meeting with First Selectman Gordon Ridgway of Cornwall, preparation with Robbie Marshall of the Old Saybrook Events WPCA Update, the testing of the new Town employee time management system, program planning including the proposed schedule submitted to DEEP and Phase III application planning, and working on the Full Gospel Tabernacle Church septic system.

VII. New Business - none

VIII. Old Business - none

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.

Executive Session postponed to June 10, 2019 meeting.

X. Public Comment - none

XI. Adjournment

A motion to adjourn was made at 7:40PM by Robert Senger. The motion was seconded by Frederick Strickhart and carried unanimously.

The next regularly scheduled meeting will be held on Monday, June 10 13, 2019 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Gratia F. Lewis

Gratia F. Lewis
WPCA Financial Manager