

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

**REGULAR MEETING MINUTES**

**Monday, June 10, 2019**

The Town of Old Saybrook Water Pollution Control Authority met on Monday, June 10, 2019 in the Old Saybrook Town Hall, 1<sup>st</sup> 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, and Joseph Kulowiec were present. Ian Featherstone and Robert Senger were absent. John Giannini, Alternate, was present and seated. Frederick Strickhart, Alternate, was absent.

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

**III. Pledge of Allegiance**

**IV. Approval of Minutes: Regular Meeting May 13, 2019**

**A motion** was made by Peter Stump to approve the May 13, 2019 Regular Meeting Minutes. The motion was seconded by Chuck Wehrly. No discussion. The motion was carried unanimously.

**V. Comments from Chairman and Members**

Peter Stump commented on the blog "Old Saybrook Faces Tough Challenges."

**VI. Staff Reports**

**a. Financial Reports**

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for May 2019, dated June 4, 2019.

**A motion** was made by John Giannini to accept the Operating Budget for May 2019, dated June 4, 2019. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #50 was distributed to the WPCA Board for their information.

Gratia Lewis presented non-construction invoices for approval from Shipman & Goodwin for April 2019 in the amount of \$4,582.48 and from Wright-Pierce for April 2019 in the amount of \$885.13.

**A motion** was made by Joseph Kulowiec to approve payment of the non-construction invoices in the amount of \$5,467.61. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

**b. Coordinator's Report**

Robbie Marshall commented on pump out postcards being sent out; updating spreadsheets for DEEP; updating Carmody; CAWPCA Board meeting on June 12<sup>th</sup>; and an emergency repair on 4 Uncas Trail.

**c. Program Manager's Report**

Stephen Mongillo commented on several resident issues that have been addressed; Hazard Mitigation Program Report; visit from Town of Cornwall to see Xenon system; no response from DEEP on proposal; Jim Vanoli will no longer be on staff as of June 30<sup>th</sup>; no more repairs after June 30<sup>th</sup>.

Discussion was held as to how to move the program forward.

**VII. New Business - none**

**VIII. Old Business - none**

**IX. Public Comment - none**

**X. Adjournment**

**A motion** to adjourn was made at 7:40PM by Peter Stump. The motion was seconded by John Giannini and carried unanimously.

The next regularly scheduled meeting will be held on Monday, July 8, 2019 at the Old Saybrook Town Hall, 1<sup>st</sup> Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

*Melissa S Lewis*

WPCA Financial/Administrative Assistant