

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

**REGULAR MEETING MINUTES**

**Monday, July 8, 2019**

The Town of Old Saybrook Water Pollution Control Authority met on Monday, July 8, 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, Robert Senger, and Joseph Kulowiec were present. Ian Featherstone was absent. John Giannini, Alternate, was absent. Frederick Strickhart, Alternate, was present and seated.

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

**III. Pledge of Allegiance**

**IV. Approval of Minutes: Regular Meeting June 10, 2019**

**A motion** was made by Peter Stump to approve the June 10, 2019 Regular Meeting Minutes. The motion was seconded by Chuck Wehrly. No discussion. The motion was carried unanimously.

**V. Comments from Chairman and Members**

**VI. Staff Reports**

**a. Financial Reports**

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for June 2019, dated July 1, 2019.

**A motion** was made by Chuck Wehrly to accept the Operating Budget for June 2019, dated July 1, 2019. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #51 was distributed to the WPCA Board for their information.

Gratia Lewis presented non-construction invoices for approval from Fuss & O'Neill for April 2019 in the amount of \$1,221.34 and May 2019 in the amount of \$1,099.81; for a total non-construction of \$2,321.15.

**A motion** was made by Robert Senger to approve payment of the non-construction invoices in the amount of \$2,321.15. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried unanimously.

**b. Coordinator's Report**

Robbie Marshall commented on reinstating monthly pump out postcards; article on saving pollinators in Saybrook Events; working on Annual Report.

**c. Program Manager's Report**

Stephen Mongillo commented on meeting with Eden Harbour president; Cornfield Point 5 issues; program planning with Kurt Mailman of Fuss & O'Neill and Matt Ranelli of Shipman & Goodwin; response from DEEP; sent out CWF Force Account request.

**VII. New Business** - none

**VIII. Old Business** - none

**IX. Public Comment** - none

**X. Adjournment**

**A motion** to adjourn was made at 7:21PM by Joseph Kulowiec. The motion was seconded by Peter Stump and carried unanimously.

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