

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

REGULAR MEETING MINUTES

Monday, September 9, 2019

The Town of Old Saybrook Water Pollution Control Authority met on Monday, September 9, 2019 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a special meeting.

I. Call to Order

The meeting was called to order by Chairman Jason Becker at 7:02PM.

II. Roll Call of Members

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

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

III. Pledge of Allegiance

IV. Approval of Minutes: Special Meeting August 19, 2019

A motion was made by Joseph Kulowiec to approve the August 19, 2019 Special Meeting Minutes. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried 3-0-1.

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 August 2019, dated September 5, 2019.

A motion was made by Peter Stump to approve the Operating Budget for August 2019, dated September 5, 2019. The motion was seconded by Chuck Wehrly. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #53 was distributed to the WPCA Board for their information.

b. Coordinator's Report

Robbie Marshall commented on Carmody meeting cancelled and will be rescheduled; CAWPCA workshop draft Agenda distributed and scheduled for October 25, 2019 at the Aquaturf; Eden Harbour has completed all 32 units.

c. Program Manager's Report

Stephen Mongillo commented on two (2) homeowner issues, 1 system failure at 83 Middletown Avenue and fence damage claim at 6 Sea Breeze Road; Fuss & O'Neill Amendment 18 submitted to DEEP.

VII. New Business - none

VIII. Old Business - none

IX. Public Comment

A resident inquired as to what happens if a septic system fails and how does a homeowner find out what their property needs. Stephen Mongillo responded that the homeowner would work directly with CRAHD and follow the Public Health Code requirements.

A resident inquired as to whether the size of the lot matters in septic system design. It is one factor in determining septic system design. The other factors are groundwater and soil quality.

X. 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 and pursuant to Conn. Gen. Stat. Section 1-210(a)(2) – to discuss personnel matters.

A motion made by Peter Stump at 7:20 PM 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; regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011 and pursuant to Conn. Gen. Stat. Section 1-210(a)(2) – to discuss personnel matters. The motion was seconded by Chuck Wehrly and carried unanimously.

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

Executive Session exited at 8:12 PM and Regular Session re-entered.

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

XI. Adjournment

A motion to adjourn was made at 8:12PM by Joseph Kulowiec. The motion was seconded by Frederick Strickhart and carried unanimously.

The next regularly scheduled meeting will be held on Wednesday, October 16, 2019 at the Old Saybrook Town Hall, Cafeteria, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Melissa S Lewis

Melissa S Lewis
WPCA Financial/Administrative Assistant