

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

SPECIAL MEETING MINUTES

Thursday, October 29, 2020

The Town of Old Saybrook Water Pollution Control Authority held an in person/virtual meeting on October 29, 2020 to conduct a special meeting in the Town Hall 1st Floor Conference Room.

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, Peter Stump, Robert Senger, Joseph Kulowiec, Frederick Strickhart, Michael Galler, Alternate, and Laura Gregory, Alternate, were present. Vice Chairman Ian Featherstone and Kathleen Ciliano were absent. Michael Galler, Alternate, and Laura Gregory, Alternate, were seated.

In Attendance: Carl Fortuna, First Selectman; WPCA Program Manager James Vanoli; Gratia F Lewis, WPCA Financial Manager; Kurt Mailman, Fuss and O'Neill; and Matthew Jermin, Fuss and O'Neill.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting September 28, 2020

A motion was made by Joseph Kulowiec to approve the September 28, 2020 Regular Meeting Minutes. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members

Chairman Becker welcomed Laura Gregory and Michael Galler, new WPCA Board Alternate Members.

VI. Staff Reports

- a. Financial Reports - none**
- b. Program Manager's Report**

Program Manager Jim Vanoli advised the Board regarding the request by the homeowner of 29 Seabreeze Road for reimbursement for riser work performed by Envirotech at that location. Discussion was held regarding this request along with recurring riser issues.

Program Manager Jim Vanoli provided the updated Eden Harbour request to utilize the Eden Harbour Septic Capital Reserve Fund to cover costs associated with repairs to the system as a result of damage incurred from the August hurricane and lightning storms. Further discussion and decision regarding this request is scheduled for the WPCA Regular Meeting on November 9, 2020.

VII. New Business

A motion was made by Laura Gregory to reimburse the homeowner of 29 Seabreeze Road \$600.00 for costs associated with riser materials and labor performed by Envirotech. The motion was seconded by Joseph Kulowiec. No further discussion. The motion was carried unanimously.

VIII. Old Business – none.

IX. Public Comment – none.

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.

A motion made by Laura Gregory at 7:30PM 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. The motion was seconded by Joseph Kulowiec and carried unanimously.

In attendance: Chairman Jason Becker, Peter Stump, Robert Senger, Joseph Kulowiec, Frederick Strickhart, Laura Gregory, Michael Galler, Carl Fortuna, James Vanoli, Gratia Lewis, Kurt Mailman, and Matthew Jermin.

Executive Session exited at 8:41PM and Special Session re-entered.

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

XI. Adjournment

A motion to adjourn was made at 8:41PM by Peter Stump. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Monday, November 9, 2020 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut or via teleconference.

Submitted By,

Gratia F Lewis

Gratia F Lewis

WPCA Financial Manager