**TOWN OF OLD SAYBROOK**

**WATER POLLUTION CONTROL AUTHORITY**

**302 Main Street**

**Old Saybrook, CT 06475**

**REGULAR MEETING MINUTES**

**Monday, April 8, 2024**

The Town of Old Saybrook Water Pollution Control Authority met in-person on Monday, April 8, 2024 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a regular meeting.

1. **Call to Order**

The meeting was called to order by Chairman Jason Becker at 6:30PM.

1. **Roll Call of Members**

Chairman Jason Becker, Vice Chairman Ian Featherstone, Joseph Kulowiec, Kathleen Ciliano, and Fredrick Strickhart were present. Secretary Peter Stump and Robert Senger were absent. Alternate Michael Galler was present and seated.

In Attendance: Financial Manager Gratia Lewis and Kurt Mailman, Fuss & O’Neill, were present.

1. **Pledge of Allegiance**
2. **Approval of Minutes: Regular Meeting March 11, 2024**

**A motion** was made by Joseph Kulowiec to approve the March 11, 2024 Regular Meeting Minutes. The motion was seconded by Kathleen Ciliano. No discussion. The motion was carried unanimously.

1. **Comments from Chairman and Members -** none
2. **Staff Reports**
	1. **Financial Reports –** Gratia Lewis presented the FY2023-2024 Operating Budget Report through

 March 31, 2024.

**A motion** was made by Fredrick Strickhart to accept the FY2023-2024 Operating Budget Report. The motion was seconded by Ian Featherstone. No discussion. The motion was carried unanimously.

1. **Old Business -** none

1. **Public Comment** – none
2. **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** was made by Kathleen Ciliano at 6:51PM 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; regard the Second Modified Judgment in Accordance with Stipulation of January 10, 2011. The motion was seconded by Ian Featherstone and carried unanimously.

In attendance: Chairman Jason Becker, Vice Chairman Ian Featherstone, Joseph Kulowiec, Kathleen Ciliano, Fredrick Strickhart, Michael Galler, Gratia Lewis, and Kurt Mailman.

**Executive Session exited at 7:30PM and Regular Session re-entered.**

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

1. **New Business**

**A motion** was made by Ian Featherstone to amend the Agenda by moving New Business to followcompletion of the Executive Session in order to consider Fuss & O’Neill’s Amendment 20. The motion was seconded by Fredrick Strickhart. No discussion. The motion was carried unanimously.

Upon review, **a motion** was made by Ian Featherstone to approve, contingent upon DEEP pre-approval, Fuss & O’Neill Amendment 20, dated March 28, 2024, and to direct Jason Becker, WPCA Chairman, to sign said document on behalf of the WPCA Board. The motion was seconded by Kathleen Ciliano. No further discussion. The motion was carried unanimously.

1. **Adjournment**

**A motion** to adjourn was made at 7:36PM by Joseph Kulowiec. The motion was seconded by Kathleen Ciliano and carried unanimously.

The next regularly scheduled meeting will be held on Monday, May 13, 2024 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Gratia F Lewis