

Eugene M. Evangelisti, Chairman
Dr. Robert W. Powitz, Vice Chairman
George D. Gwizd, Secretary
Nelson Engborg
Chuck Wehrly
Doris Zumbroski
Elsa Payne
John F. Claffey, Jr., Alternate
Don Lucas, Project Engineer
Robbie Marshall, Admin. Assistant
Gratia Lewis, Financial Manager

TOWN OF OLD SAYBROOK
WATER POLLUTION CONTROL AUTHORITY
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Regular Meeting Agenda

7:30 PM, Monday, February 8, 2010
Pasbeshauke Pavilion at Saybrook Point
155 College Street Extension

- I. Call to Order and Pledge of Allegiance
- II. Roll Call of Members
- III. Staff Introductions; Seating of Alternates
- IV. Acceptance of Agenda
- V. Approval of Minutes: January 11, 2010 and February 2, 2010
- VI. Comments from Members and Chairman

- VII. Staff and Fuss & O'Neill Reports
 - a. F & O Test Hole Bid Proposal
 - b. Emergency Bid Package
 - c. Clean Water Fund Application Update
 - d. 2010-2011 Budget Update
 - e. Saybrook Acres Status (surveys, maps, & protocols)

- VIII. Old Business
 - a. Update on Emergency Repairs
 - b. Saybrook Acres PE Session
 - c. Installers' Meeting
 - d. WPCA Staffing
 - e. Contract with CRAHD

- IX. New Business
 - a. Members for ATS Committee

- X. Correspondence & Bills
- XI. Questions from Public

- XII. Executive Session: For Purpose of Personnel Discussion

- XIII. Adjournment