

Elsa Payne, Chairman  
Ian Featherstone, Vice Chairman  
George D. Gwizd, Secretary  
Nelson Engborg  
Chuck Wehrly  
Doris Zumbroski  
John F. Claffey, Jr.  
Ed Gyllenhammer, Alternate

**TOWN OF OLD SAYBROOK**  
**WATER POLLUTION CONTROL AUTHORITY**  
**302 Main Street**  
**Old Saybrook, CT 06475**  
**(860) 395-2876; FAX (860) 395-1216; WEB: [www.oswpca.org](http://www.oswpca.org)**

**Regular Meeting Agenda**

7:30 PM, Monday, February 13, 2012  
**Town Hall – 1<sup>st</sup> Floor Conference Room**  
**302 Main Street**

- I. Call to Order
- II. Roll Call of Members and Seating of Alternates
- III. Approval of Minutes: Regular Meeting January 23, 2012
- IV. Comments from Members and Chairman
- V. Comments from Public
- VI. Executive Session: to discuss the contents of the RFQ with Surveyors and a legal agreement with possible legal action.
- VII. Staff Reports
  - a. Financial Reports
  - b. Coordinator's Update
  - c. Site Manager's Update
- VIII. Old Business
  - a. Subcommittee Updates
    - i. ATS
  - b. Engineering RFQ
  - c. Marina Village
- IX. New Business
- X. Adjournment