

**DRAFT  
TOWN OF OLD SAYBROOK  
WATER POLLUTION CONTROL AUTHORITY  
302 MAIN STREET  
OLD SAYBROOK, CT 06475-2369**

**REGULAR MEETING MOTIONS**

Monday, August 9, 2010

The Town of Old Saybrook Water Pollution Control Authority met on Monday August 9, 2010, in the Old Saybrook Town Hall, First Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut to conduct it's regularly scheduled second Monday meeting of the month.

**I. Call to Order**

The meeting was called to order by Chairman Eugene Evangelisti at 7:32PM.

**II. Roll Call of Members and Introduction of Staff and Consultants and Seating of Alternates**

Eugene Evangelisti, Nelson Engborg, Robert Powitz, John Claffey, Jr., Doris Zumbroski, Chuck Wehrly, and George Gwizd were present. Elsa Payne and Ed Gyllenhammer were absent. John Claffey, Jr. was seated for Elsa Payne.

Also in attendance were; Kurt Mailman, Fuss & O'Neill, Robbie Marshall, WPCA Coordinator, and Gratia Lewis, Financial Manager.

**III. Acceptance of Agenda – August 9, 2010**

**A motion** was made by Dr. Robert Powitz to accept the Regular Meeting Agenda of July 26, 2010. The motion was seconded by Doris Zumbroski. No Discussion. The motion was carried unanimously.

**IV. Approval of Minutes: Meeting July 26, 2010**

**A motion** was made by Dr. Robert Powitz to accept the minutes of July 26, 2010. The motion was seconded by George Gwizd. No Discussion. The motion was accepted 6-0-1. Chuck Wehrly abstained.

**V. Old Business: Ordinance 75 Revision**

**A motion** was made by Dr. Robert Powitz to keep the Pump-out Program In-house and develop it through revisions to the ordinance (Ordinance 75: Management of On-Site Sewage Disposal Systems) and policy. It was seconded by George Gwizd and carried unanimously.

**VI. New Business:**

**A motion** was made by Dr. Robert Powitz to amend the agenda by adding XII. Item b. Other. It was seconded by George Gwizd and carried unanimously.

**A motion** was made by Dr. Robert Powitz to implement a policy on septic tank and pump chamber construction as follows: A Septic Tank must be water-tight and designed and constructed so as to permit the settling of solids, the digestion of organic matter by detention and the discharge of the liquid portion to a Leaching System. (1) Concrete Septic Tanks should be constructed of minimum 5000 PSI concrete and use a polymer coating on the inside of the structure. Asphalt sealant is not permitted inside or outside of the structure. Concrete tanks are required to have the interior midline seam grouted and the entire inside of the structure epoxy coated. Monolithic tanks (one continuous unit including the lid) must be coated on the entire inside with an epoxy or material of similar modulus characteristics. (2) A Pump Chamber [that collects the Septic Tank effluent and contains a pump, pump control floats, and a high-water alarm float] must comply with the construction criteria of Septic Tanks.

It was seconded by George Gwizd and carried unanimously.

## **VII. Executive Session: Discussion of Personnel and Legal Issues**

**A Motion** to enter into Executive Session for the purpose of discussing personnel and legal issues was made at 9:10PM by George Gwizd. This motion was seconded by Dr. Robert Powitz and carried unanimously.

**In Attendance:** Eugene Evangelisti, Nelson Engborg, Dr. Robert Powitz, Doris Zumbroski, John Claffey, Jr., and George Gwizd. Also in attendance were Kurt Mailman, Robbie Marshall and Gratia Lewis.

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

## **XIII. Adjournment**

**A motion** to adjourn was made at 9:40PM by George Gwizd. The motion was seconded by Dr. Robert Powitz and carried unanimously.

The next regularly scheduled meeting will be at 7:30PM on Monday August 23, 2010 at the Old Saybrook Town Hall, Basement Level Cafeteria, 302 Main Street, Old Saybrook, Connecticut.

Respectfully Submitted,

Old Saybrook Water Pollution Control Authority

*Robbie Marshall*

Robbie Marshall  
WPCA Coordinator