

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

SPECIAL MEETING MINUTES

Monday November 1, 2010

The Town of Old Saybrook Water Pollution Control Authority met on Monday November 1, 2010, in the Old Saybrook Town Hall, Lower Level Cafeteria, 302 Main Street, Old Saybrook, Connecticut to conduct a special meeting.

I. Call to Order

The meeting was called to order by Chairman Eugene Evangelisti at 7:30PM.

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

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

Also in attendance were Gratia Lewis, WPCA Financial Manager and Joanne Rynecki, WPCA Clerk.

III. Acceptance of Agenda – Special Meeting Agenda November 1, 2010

A Motion was made by Robert Powitz to accept the Special Meeting Agenda of November 1, 2010. This motion was seconded by George Gwizd. No Discussion. The motion was carried unanimously.

IV. Public Hearing- Decentralized Wastewater Management District Benefit Assessment Policy and the Ordinance for Sewerage Benefit Assessment Relief for Certain Elderly and Disabled Homeowners

Open Public Hearing

Gratia Lewis explained the OSWPCA Decentralized Wastewater Management District Benefit Assessment Policy for Lots Implementing Sewerage System Upgrades with the Assistance of CWF Funds document and the Ordinance for Sewerage Benefit Assessment Relief for Certain Elderly and Disabled Homeowners document. Both documents are required by the State of Connecticut to show that a plan is in place for the repayment of Clean Water Funds. The Ordinance will need to be adopted at the next Town Meeting if it is approved tonight by the WPCA.

No Public Comment

A Motion to adopt the OSWPCA Decentralized Wastewater Management District Benefit Assessment Policy for Lots Implementing Sewerage System Upgrades with

the Assistance of CWF Funds including the Ordinance for Relief for Certain Elderly and Disabled Homeowners made by Dr. Robert Powitz. This motion was seconded by Charles Wehrly. Discussion: Dr. Powitz questioned if the language in the Ordinance and Policy were standard. Ms. Lewis replied yes with the addition of language for the funding assistance of 25% from the Clean Water Fund Grant and the Town contribution in the form of funds or in-kind services equal to 25%. This motion was carried unanimously.

A Motion to allow the Ordinance to be presented to the BOS for inclusion in the Call for the Town Meeting on November 22, 2010 made by Dr. Robert Powitz. This motion was seconded by George Gwizd. No Discussion. This motion was carried unanimously.

Close Public Hearing

- V. Old Business** – Chairman Evangelisti discussed the letter from Michael Pace to Amey Marrella of the State DEP which all the Members were copied via email. The letter states that Eugene Evangelisti was seated as interim Chairman of the WPCA to serve on a temporary basis. Chairman Evangelisti notified the Members that he will be resigning from the WPCA effective tomorrow November 2, 2010. The Members thanked Chairman Evangelisti for his time and work he has put into the WPCA over the past several months.

VI. Adjournment

A motion to adjourn was made at 7:55PM by Nelson Engborg. The motion was seconded by George Gwizd and carried unanimously. The next regularly scheduled meeting will be at 7:30PM on Monday November 8, 2010 at the Old Saybrook Town Hall First Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Respectfully Submitted,

Old Saybrook Water Pollution Control Authority

Joanne Rynecki
Joanne Rynecki
WPCA Clerk