

Tri-Board Meeting
Trumbull Town Council, Board of Finance and the WPCA
December 8, 2010
MINUTES

Chairman Carl A. Massaro Jr. called the special meeting of the Trumbull Town Council to order at 7:11 p.m. All present joined in a moment of silence and the pledge of allegiance.

Present: Mary Beth Thornton, Tony Scinto (arrived at 7:59 p.m.), Suzanne Testani, Jane Deyoe, Micahel Rappa, David Pia, John DelVecchio, Jr., Ann Marie Evangelista, Robert Pescatore, Jr. Roberta Bellows, Martha Jankovic-Mark, John Rotondo (arrived at 7:22 p.m., Chad Ciocci and Debra Lamberti.

The Chair noted a quorum.

Also Present: First Selectman Timothy M. Herbst, Chief of Staff Dan Nelson and Public Works Director John Marsillio, John Braccio of Wright-Pierce and Bridgeport City Counsel Ed Maley.

1. RESOLUTION TC23-134: Moved by Mr. Ciocci, seconded by Mr. DelVecchio.

BE IT RESOLVED, That the Trumbull Town Council hereby conducted a meeting jointly with the WPCA and the Board of Finance on Wednesday, December 8, 2010 at 7:00 p.m. at the Trumbull Town Hall for the purpose of discussing waste water management issues.

VOTE: Resolution Adopted unanimously.

Chairwoman Jeanine Lynch called the WPCA meeting to order at 7:12 p.m. WPCA Commissioners present are as listed: Jeanine Lynch, Laura Pulie, Ennie De Vita, Karen Egri and Tim Hampford.

The Chair noted a quorum.

Chairman Ken Martin called the Board of Finance meeting to order at 7:13 p.m. Board of Finance members listed as follows: Ken Martin, Jr., Andrew Palo, Bill Crooks, Perry Molinoff, Mark Smith, Alexandra Remosn and Tom Tesoro.

The Chair noted a quorum

Introduction by John Marsilio, Director of Public Works

Mr. marsilio explained that the Town of Trumbull will need to examine options onsewer management. The current agreement between the Bridgeport WPCA and the Town of Trumbull was reviewed – The current agreement with Bridgeport expires June 30, 2012. The cost to continue with Bridgeport will be higher than it is now.

The options are as follows: Continue pumping into Bridgeport's sewer system, join a regional WPCA with Bridgeport and Monroe, build a treatment plant, connect to Stratford or Fairfield's sewer system or split Trumbull's discharge into Fairfield and Stratford.

Discussion of the Greater New Haven WPCA model took place. It was noted by a councilwoman that Trumbull is different from New Haven in the fact that Monroe has not been sewerred to date.

Town Council Chairman Carl A. Massaro, Jr. left the meeting at 7:48 p.m.
Town Council Vice-Chairwoman Suzanne Testani took the Chair at 7:49 p.m.

Mr. Braccio explained that building a new plant had not been done in years and could cost \$100 million; it would prove to be very difficult to obtain the necessary permits to discharge into the Pequonnock River. The facility would probably not be completed by 2012 or that the permits would have been obtained by 2012.

Board of Finance Vice-Chairman Mark Smith left the meeting at 8:02 p.m.

In order to hook up to either Stratford or Fairfield would need to be discussed with the particular towns to see if that were a viable option.

Mr. Braccio explained that the only option that would not affect the bond rating of the town would be to enter into regional authority.

Mr. Malley noted that the town should decide soon whether it wants to enter into a regional WPCA, Bridgeport's contract with the Kelda Group will be expiring in 2013.

If Trumbull entered into a regional authority with Monroe \$10 million would be added to the general fund from the sale of its sewer lines and would also receive \$10,000 in payments

Councilman Pescatore left the meeting at 8:36 p.m.

Councilman Pescatore returned to the meeting at 8:39 p.m.

The three boards at this meeting discussed creating a committee with representatives from all three boards to explore the options at hand.

Councilman Pia left the meeting at 9:15 p.m.

Councilman Rotondo left the meeting at 9:15 p.m.

Councilman Rotondo returned to the meeting at 9:17 p.m.

Councilman Pia returned to the meeting at 9:18 p.m.

Upon motion made by Councilman DeVecchio, seconded by Councilman Pescatore the Trumbull Town Council adjourned by unanimous consent at 9:22 p.m.

By unanimous consent the Board of Finance adjourned at 9:22 p.m.

By unanimous consent the WPCA adjourned at 9:22 p.m.

Respectfully Submitted,

Margaret Mastroni Town Council Clerk