

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

Water Pollution Control Authority
August 3, 2015
Minutes

The Trumbull Water Pollution Control Authority held a special meeting, on Monday, August 3, 2015 at 8:05 p.m. at the Town Hall, 5866 Main Street, Trumbull, Connecticut.

Members Present:

Jeffrey Wright, Chairman
Fred Palmieri, Vice Chairman
John Gray
Richard Boggs, Alternate

Members Absent:

Laura Pulie
Paul Whetstone, Alternate
Timothy Hampford

Also Present:

John Marsilio, Director of Public Works, (arrived at 8:16), Frank M. Smeriglio, PE, Town Engineer, Dennis Kokenos, Esq. Town Attorney, Christine Kurtz of Wright Pierce, First Selectman Timothy Herbst, Chief of Staff Lynn Arnow, Town Council Members, Chairman Carl A. Massaro, Jr., Mark S. LeClair, Kenneth M. Martin, Sr., Vincent DiMasi Jr., Ann Marie Evangelista, Enrico R. Costantini, Donna Seidell, Cynthia L. Penkoff, Ennio DeVita, Lori Rosasco Schwartz, Bethany Llodra Gilman, Daniel Marconi, Vicki Tesoro, Joseph G. Pifko, Tony Scinto, and Scott Wich.

Chairman Wright welcomed all to the special meeting of the Trumbull Water Pollution Control Authority on August 3rd at the Trumbull Town Hall. Chairman Wright called for a motion to open the meeting. MOTION made Palmieri seconded Gray to open the special meeting. No discussion. MOTION CARRIED UNANIMOUSLY. The special meeting opened at 8:05 p.m.

Town Council Chairman Massaro stated the council would call the WPCA back for the joint executive session and suggested the commission stand in recess. MOTION made Palmieri seconded Gray to call a recess. No discussion. MOTION CARRIED UNANIMOUSLY. The special meeting recessed at 8:07 p.m.

MOTION made Wright seconded Palmieri to move into executive session from the recess at 9:05 p.m. to discuss preliminary drafts and/or notes as set forth by C.G.S. § 1-210(b)(1) and/or discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by C.G.S. § 1-200(6) and/or to discuss attorney client-privileged information as set forth in C.G.S. § 1-210 relating to the following: Regionalization and/or re-negotiation of Bridgeport Sewer Treatment Contract and Mark IV – Contract 3 and Contract 4 with the following present: WPCA members, Chairman Jeffrey Wright, Vice Chairman Fred Palmieri, John Gray, Richard Boggs, Alternate, John Marsilio, Director of Public Works, Frank M. Smeriglio, PE, Town Engineer, Dennis Kokenos, Esq. Town Attorney, Christine Kurtz of Wright Pierce, First Selectman

Timothy Herbst, Chief of Staff Lynn Arnow, Town Council Members, Chairman Carl A. Massaro, Jr., Mark S. LeClair, Kenneth M. Martin, Sr., Vincent DiMasi Jr., Ann Marie Evangelista, Enrico R. Costantini, Donna Seidell, Cynthia L. Penkoff, Ennio DeVita, Lori Rosasco Schwartz, Bethany Llodra Gilman, Daniel Marconi, Vicki Tesoro, Joseph G. Pifko, Tony Scinto, and Scott Wich. No discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Wright seconded Palmieri to end executive session at 10:32. No discussion. MOTION CARRIED UNANIMOUSLY. No vote was taken in executive session.

There being no further business to discuss and by unanimous consent the Trumbull Water Pollution Control Authority adjourned at 10:33 p.m.

Submitted by,

Margaret D. Mastroni
Acting Clerk of the Commission