

WATER POLLUTION CONTROL AUTHORITY  
**Town of Trumbull**  
CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**APRIL 8, 2021**  
**MINUTES**

CALL TO ORDER: The Vice-Chair called the special meeting to order at 7:06 p.m.

The clerk called the roll and recorded to as follows:

PRESENT: Vice-Chairman Jon Greene, Andrew Palo and Frank Regnery

ABSENT: Chairman Richard Boggs, Charles Berezin and Scott Thornton

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Old Business:

- Transfer \$2,017.57: From Maintenance/Repair Service Contract 20100000-578801 to Transportation-Vehicle Repair 20100000-567702 (WPCA Request - BOF Business)

Mr. Maurer corrected the agenda that this was a WPCA account. The account number is correct on the agenda.

BOF acted on the transfer and approved the transfer

- Alternative Flow Discussion - WPCA & Board of Finance

Mr. Estrada gave a brief overview approximately a year ago when he joined the Trumbull team First Selectman Tesoro had expressed concern over the agreements and relationships that were in place at that time. Her directive at the time was to explore all options available. To that end they are always monitoring both internally through the WPCA Commission and through externally primarily the Bridgeport WPCA to be sure the Trumbull ratepayers are being served. Currently multiple options are being served. You will see in a presentation, such as diversification of flow and independence. There have been no surprises from the recent information in the press. We have been aware there are consent orders, which Bridgeport must respond. Ultimately those infrastructure expenses would be shared by Trumbull rate payers. The only unknown has been the magnitude of constructions costs because Bridgeport has not forwarded a copy of the facility's plan submitted to DEEP. Until that plan is designed completely by Bridgeport we will not have an accurate estimate of the total costs are to be expected. This evening you will hear from William Maurer, WPCA Administrator/Town Engineer and Christine Kurtz our expert. The presentation is an extensive work product supported by data

including short and long-term action items as well as possibilities for future considerations by this body. This presentation is not a reaction to anything in the media but an overview of extensive work on going for over a year. Dialogue continues with DEEP, they are working with them to see if we qualify for potential grant funding which will ultimately important to offset any costs associated with our decisions. They did not come to the board for any decisions this is strictly an information session and they will available at any time in the future, if this body should request updates or any further information. Mr. Estrada suggested entering executive session based CGS 1-210b-7 to present engineering or feasibility estimates relative to the public supply construction costs.

BOF called for Executives Session based on CGS 1-210b-7 to present engineering or feasibility estimates relative to the public supply construction costs at 7:34 p.m. with the WPCA commissioners present at this meeting, BOF members present at this meeting, Public Works Director George Estrada, Town Engineer William Maurer , Town Attorneys Daniel Schopick and James Nugent, Christine Kurtz of Wright Pierce and First Selectman Vicki A. Tesoro.

Upon motion and second and by unanimous consent the BOF ENDED Executive Session at 8:54 p.m.

Adjournment There being no further business to discuss and upon motion made by Palo, seconded by Greene the WPCA adjourned by unanimous consent at 8:54 p.m.

Respectfully Submitted,

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Margaret D. Mastroni, WPCA Clerk