

WATER POLLUTION CONTROL AUTHORITY

# Town of Trumbull

CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

## MINUTES

### Water Pollution Control Authority Meeting Special Meeting Tuesday, September 11, 2012

#### Members Present

Jeanine Maietta Lynch, Chairman  
Karen Egri, Vice Chairman  
Timothy Hampford  
Ennio DeVita

#### Also Present

Fred Mascia, Tighe & Bond, Project Manager  
John Marsilio, Public Works Director  
Frank M. Smeriglio, PE, Town Engineer  
Dennis Kokenos, Esq., Town Attorney

The Chairman called to order the special meeting of the Trumbull WPCA for September 11, 2012 at 7:00pm in the Nichols Room.

The Chairman made a motion, seconded by Hampford to move into Executive Session at 7:05pm to discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:

Mark IV – Contract 4 Litigation/Arbitration  
City of Bridgeport Regionalization/Contract Negotiations

Staying in Executive Session will be the current WPAC members, John Marsilio, Fred Mascia, Dennis Kokenos and Frank Smeriglio. No discussion. MOTION CARRIED UNANIMOUSLY.

At 7:05pm the tape recorder was turned off, the Clerk left the room and the Commission went into Executive Session. The Clerk was called back into the room at 8:05pm and the recorder was turned on.

The Chairman made a motion to come out of executive session and stated for the record that no vote was taken. Motion seconded by Karen Egri. No discussion. MOTION CARRIED UNANIMOUSLY.

Chairman Lynch read the following applications for approval:

1. Application 34 in the amount of \$47,295.09. No discussion. Chairman Lynch made a motion to approve Application 34 in the amount of \$47,295.09. Seconded by Timothy Hampford. MOTION CARRIED UNANIMOUSLY.
2. Application 34A in the amount of \$550,182.00. No discussion. Chairman Lynch made a motion to approve Application 34A in the amount of \$550,182.00. Seconded by DeVita. MOTION CARRIED UNANIMOUSLY.
3. Application 35 in the amount of \$146,194.61. No discussion. Chairman Lynch made a motion to approve Application 35 in the amount of \$146,194.61. Seconded by Egri. MOTION CARRIED UNANIMOUSLY.
4. Application 35A in the amount of \$301,348.00. No discussion. Chairman Lynch made a motion to approve Application 35A in the amount of \$301,348.00. Seconded by Hampford. MOTION CARRIED UNANIMOUSLY.

Lynch made a motion to table the Bridgeport Sewer Contract Interim Agreement to the next meeting on September 26, 2012. Seconded by Egri. MOTION CARRIED UNANIMOUSLY.

Chairman Lynch made a motion to adjourn the special meeting at 8:09pm. Seconded by Egri. MOTION CARRIED UNANIMOUSLY.

Submitted by

Barbara Crandall  
Clerk