

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

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**MINUTES**  
**Water Pollution Control Authority Special Meeting**  
**Wednesday, December 19, 2012**

Members Present:

Karen Egri, Vice Chairman

Laura Pulie

Ennio DeVita

Timothy Hampford

Members Absent:

Jeanine Maietta Lynch, Chairman

The Vice Chairman called to order the special scheduled meeting of the Trumbull WPCA on Wednesday, December 19, 2012 at 5:00 p.m. in the Long Hill Room, Trumbull Town Hall.

**ELECTION OF OFFICERS.**

The Vice Chairman stated the one item on tonight's agenda is election of officers.

The first office to elect is secretary and the Vice Chairman asked for a nomination.

Commissioner Pulie nominated Ennio DeVita as Secretary. There being no other nominations, a vote was taken.

MOTION made Pulie seconded Hampford to nominate Ennio DeVita as secretary. No Discussion. ONE ABSTENSION (DeVita). MOTION CARRIED.

Commissioner Hampford nominated Laura Pulie as Vice Chairman. There being no other nominations, a vote was taken.

MOTION made Hampford seconded DeVita to nominate Laura Pulie as Vice Chairman. No Discussion. MOTION CARRIED UNANIMOUSLY.

Commissioner Pulie nominated Karen Egri as Chairman. There being no other nominations, a vote was taken.

MOTION made Pulie seconded by Hampford to nominate Karen Egri as Chairman. No Discussion. ONE ABSTENSION (Egri). MOTION CARRIED.

There being no other business before the Authority,

MOTION made Hampford seconded Pulie to close the special meeting at 5:03 p.m. No Discussion. MOTION CARRIED UNANIMOUSLY.

Submitted by,

*Joyce Augustinsky*  
Clerk of the Commission