

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**  
**March 6, 2014**

Members Present:

Jeffrey Wright, Chairman  
Laura Pulie  
Timothy Hampford, Secretary (left 8:30)  
Fred Palmieri, Vice Chairman  
John Gray, Alternate  
Paul Whetstone, Alternate

Also Present:

Frank M. Smeriglio, PE, Town Engineer (arrived 7:14)  
Dennis Kokenos, Esq. Town Attorney  
Christine Kurtz, Wright-Pierce

Chairman Wright convened and called the special meeting to order at 7:08 p.m.

**1. Executive Session.**

The Chairman read the executive session notice and made a motion to close the special meeting and go into executive session.

MOTION made Wright seconded Palmieri to close the special meeting and go into executive session 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 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:

- Regionalization and/or re-negotiation of Bridgeport Sewer Treatment Contract

No discussion. MOTION CARRIED UNANIMOUSLY.

Remaining in the executive session will be WPCA Commission members, Christine Kurtz, Attorney Kokenos and Frank Smeriglio.

At 7:10 p.m. the tape recorder was turned off, the clerk left the room and the Commission went into executive session. Frank Smeriglio joined the executive session at 7:14 p.m.

At 8:33 p.m. the clerk was called back into the room and the recorder was turned on.

MOTION made Wright seconded Pulie to close executive session at 8:34 p.m. and to state for the record that no vote was taken. No discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Wright seconded Palmieri to reopen the special meeting of the WPCA at 8:35 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Pulie seconded Wright to authorize commissioner Palmieri to instruct the town attorney as to how to move forward in light of the recent arbitration ruling. Commissioner Palmieri will report back to the commission on a monthly basis. No discussion. MOTION CARRIED UNANIMOUSLY.

Chairman Wright stated for the record that commissioner Hampford left the executive session early at 8:30 p.m.

There being no other business before the Authority, Chairman Wright asked for a motion to close the March 6, 2014 special meeting.

MOTION made Palmieri seconded Pulie to adjourn the March 6, 2014 WPCA special meeting at meeting at 8:40 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

Submitted by,

*Joyce Augustinsky*  
Clerk of the Commission