

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
November 5, 2014

The Trumbull Water Pollution Control Authority held a special meeting on Wednesday, November 5, 2014 in the Tashua Room, Town Hall, 5866 Main Street, Trumbull, Connecticut.

Members Present:

Jeffrey Wright, Chairman
Laura Pulie
Timothy Hampford, Secretary (left 7:25)
Fred Palmieri, Vice Chairman
Paul Whetstone, Alternate

Also Present:

Frank M. Smeriglio, PE, Town Engineer
Dennis Kokenos, Esq. Town Attorney
Christine Kurtz, Wright-Pierce

Members Absent:

John Gray, Alternate

Chairman Wright convened and called the special meeting to order at 7:00 p.m.

1. Executive Session.

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

MOTION made Wright seconded Palmieri to move 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 UNANIMIOUSLY.

Remaining in the executive session will be Jeff Wright, Fred Palmieri, Laura Pulie, Tim Hampford, John Gray Frank Smeriglio, Christine Kurtz and Attorney Dennis Kokenos.

At 7:01 p.m. the tape recorder was turned off, the clerk left the room and the Commission went into executive session. Commissioner Hampford left the executive session at 7:25 p.m.

At 7:40 p.m. the clerk was called back into the room and the recorder was turned on.

MOTION made Wright seconded Palmieri to leave executive session and to reopen the special meeting at 7:41 p.m. and to state for the record that no vote was taken. No discussion.

2. Arcadis/Malcom Pernie Regionalization Model invoices.

The Commissioners reviewed the invoices. Chairman Wright said they go back starting from June 25, 2010 and conclude with the final invoice dated August 14, 2013. The invoices total \$121,887.48 and he noted we will be assuming one-half of that amount which leads to a fee of \$60,943.74. There being no questions a motion was made.

MOTION made Wright seconded Palmieri to pay \$60,943.74 from the service and fee professional account number 20100000 522202. No discussion. MOTION CARRIED UNANIMOUSLY. It was noted for the record that this service fee disbursement will be paid to the City of Bridgeport.

There being no other business before the Authority,

MOTION made Wright seconded Palmieri to adjourn the November 5, 2014 WPCA special meeting at 7:44 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

Submitted by,

Joyce Augustinsky
Clerk of the Commission