

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

MARCH 15, 2016
MINUTES

CALL TO ORDER: Chairman Wright called the regular meeting of the Trumbull Water Pollution Control Authority to order at 7:00 p.m.

MEMBERS PRESENT:

Jeffrey Wright, Chairman
Timothy Hampford
Paul Whetstone, Alternate
Richard Boggs, Alternate
Fred Palmieri, Vice Chairman

ALSO PRESENT:

Frank M. Smeriglio, PE, Town Engineer
Dennis Kokenos, Esq. Town Attorney
John Marsilio, Director of Public Works

MEMBERS ABSENT:

John Gray
Laura Pulie

Executive Session:

MOTION made by Palmieri, seconded by Hampford the WPCA to close the regular session and enter 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:

- o Regionalization and/or re-negotiation of Bridgeport sewer treatment contract

VOTE: Motion CARRIED unanimously.

The WPCA entered into Executive Session at 7:03 p.m. with WPCA members, Chairman Jeffrey Wright, Vice-Chairman Fred Palmieri, Paul Whetstone, Alternate, Timothy Hampford, Richard Boggs, Alternate, Town Engineer/Sewer Administrator Frank Smeriglio, P.E., Dennis Kokenos, Esq., Town Council Chairman Carl A. Massaro, Jr., and BOF member Andrew Palo

At 7:03 p.m. the tape recorder was turned off, the clerk left the room and the Commission entered into Executive Session.

At 7:37 p.m. the clerk was called back into the room and the recorder was turned on.

Moved by Palmieri, seconded by Hampford to end Executive Session. The Chair noted for the record that no vote was taken.

VOTE: MOTION CARRIED unanimously.

Executive Session ended at 7:37 p.m.

Motion made by Palmieri, seconded by Hampford to open the regular meeting session.

VOTE: Motion CARRIED unanimously.

The regular session was reopened at 7:38 p.m.

Motion made by Hampford, seconded by Palmieri to approve the draft confidential inter-municipal agreement between the City of Bridgeport WPCA and the Town of Trumbull WPCA detailing the payment for wastewater transport and treatment services contingent upon approval by the Bridgeport WPCA within sixty (60) days and subsequent approvals by the appropriate governing bodies of Trumbull and Bridgeport.

VOTE: Motion CARRIED unanimously.

Town Attorney Kokenos stated for the record the agreement is still in confidential and draft form because it requires additional approvals from not only the Bridgeport WPCA but the City of Bridgeport Council and our Town Council and Board of Finance. The draft agreement will be presented to the Board of Finance and the Town Council after it is approved by the City of Bridgeport and WPCA. Once it goes through the approval process it will then become part of the minutes of any subsequent meetings. At this time it is still a contract being negotiated, this was just the first phase of approvals necessary for Trumbull. It has to remain confidential and not part of the minutes until such time it has been fully negotiated.

There being no further business to discuss and upon motion made by Palmieri, seconded by Hampford the Trumbull WPCA adjourned by unanimous consent at 7:39 p.m.

Respectfully Submitted,

Margaret D. Mastroni, Clerk