

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 16, 2011

In Attendance:

Jeanine Maietta Lynch, Chairman  
Paul Kallmeyer, Vice Chairman  
Laurie Pulie  
Ennio DeVita  
Timothy Hampford (arrived at 6:45 p.m.)

Members Absent

Karen Egri, Alternate

Also In Attendance:

John Marsilio, Director of Public Works  
Daniel Nelson, Chief of Staff  
Neal L. Moskow, Esq.  
John Block, Tighe & Bond, Principal-in-Charge

Chairman Lynch called to order the special meeting for the Trumbull Water Pollution Control Authority for March 16, 2011 6:30 p.m. in the Nichols Room.

MOTION made (Lynch) 2<sup>nd</sup> (Pulie) to close the special meeting at 6:35 p.m. in order to go into executive session. No Discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MOTION made (Lynch) 2<sup>nd</sup> (Kallmeyer) to go into Executive Session 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:

- Discussion: Legal remedies for Contract 3.

No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Attending the Executive Session: The following remained in the room for the executive session: Commission members: Jeanine Maitta Lynch, Paul Kallmeyer, Ennio DeVita, Laura Pulie; John Marsilio, Daniel Nelson, Neal Moskow, and John Block. The tape recorder was turned off at 6:40 p.m. the clerk left the room and the Commission went into executive session. It was noted for the record Commissioner Hampford would be arriving momentarily. Commissioner Hampford arrived and joined the executive session at 6:45 p.m.

The clerk was called back into the room at 8:15 p.m. and the recorder was turned on.

MOTION made (Lynch) 2<sup>nd</sup> (Pulie) to close the executive session at 8:15 p.m. and state for the record that there was no vote taken. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MOTION made (Lynch) 2<sup>nd</sup> (Kallmeyer) to reopen the special meeting of the WPCA for March 16, 2011. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MOTION made (Lynch) 2<sup>nd</sup> (Pulie) to authorize the use of the existing retainage for Contract 3 for additional camera testing in an amount not to exceed \$70,000.00. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MOTION made (Lynch) 2<sup>nd</sup> (Hampford) to approve special counsel Ury & Moskow's continued pursuit of litigation to address concerns relating to the performance of and payment for Phase IV, Part B, Contract 3 of the Sanitary Sewer Project. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MOTION made (Lynch) 2<sup>nd</sup> (Pulie) to close the special meeting for March 16, 2011 at 8:20 p.m. No discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY

Submitted by,

*Joyce Augustinsky*