

# **MINUTES**

## **SPECIAL MEETING**

### **WATER POLLUTION CONTROL AUTHORITY**

**November 5, 2015**

#### **PRESENT:**

**Director, Guy Russo**  
**Chief Engineer, Joseph Fazzino**  
**Chairman, Dale Aldieri**  
**Vice Chairman, Scott Bishel**  
**Commissioner Jack Pieper**  
**Commissioner, John Giuliano**  
**Commissioner, Emanuel DiMauro**

#### **I. Public Comment (started at 5:00pm)**

**Chairman Aldieri opened the special meeting to the public for comments but since no one was present from the public the public comment portion of the meeting was closed.**

#### **II. Inter-Municipal Agreement with Berlin**

**Director Russo indicated that this agreement represents sewer only even though it is a water and sewer agreement. Director Russo further indicated that the Common Council took action on this issue this past Monday to authorize the Mayor to sign an amended agreement with provisions that Director Russo just handed out to the WPCA for this meeting. Director Russo stated that this agreement is the new agreement since the new insurance provisions were added to page 7 and with acceptance of this language the Mayor is authorized to sign this agreement that is currently being reviewed by Berlin. So Director Russo needs approval from the WPCA to go ahead and authorize Chairman Aldieri to sign with recommendation in concurrence by the City Attorney as to the form and content of this agreement. There were some further discussions on this matter.**

**A motion was made by Commissioner Giuliano and seconded Vice Chairman Bishel to take the draft contract that the WPCA has reviewed and accept it and that if there are any additional changes within the contract that are recommended by the City Attorney to the Director and the Chairman of the WPCA that is recommended by the City Attorney and does not substantially change the form and content of this agreement that the Chairman will be authorized to sign on recommendation of the Director. Motion was approved unanimously.**

**III. Adjournment**

**There being no further business, a motion was made by Vice Chairman Bishel and seconded by Commissioner Giuliano to adjourn the meeting. Motion was approved. The meeting adjourned at 5:07p.m.**

**Respectfully submitted:**



**Guy P. Russo  
Director of Water and Sewer Department/  
Acting Secretary for the W.P.C.A.**