

TO: Mayor Gene F. Eriquez and Members of the Common Council acting as the Water Pollution Control Authority

RE: Minutes of the Special Meeting held October 21, 1996

The meeting was called to order at 7:15 P.M. by Council President Christopher Setaro. The Pledge of Allegiance and Prayer were recited. The members were recorded as:

PRESENT - Scalzo, Abrantes, McAllister, Coladarci, Buzaid, Valeri, Machado, Shuler, Setaro, Esposito, Levy, Charles, Gomez, Basso, Butera, Gallagher, Mead, Nolan

ABSENT - Arconti, Boynton, Fox

18 Present - 3 Absent

Mr. Boynton was ill and Miss Fox was in class

NOTICE OF THE SPECIAL MEETING - A Special Meeting of the Common Council acting as the Water Pollution Control Authority of the City of Danbury will be held on the 21st day of October, 1996 at 7:15 P.M. at the City Hall in said Danbury for the purpose of acting on the item listed below. Mr. Levy made a motion to accept the call and return of service. Seconded by Mr. Charles. Motion carried unanimously.

There were no members of the public wishing to address the Common Council.

1 - COMMUNICATION - Public Act 90-301

Request for Superintendent of Public Works William Buckley request the the Common Council acting as the Water Pollution Control Authority approve information provided to the Department of Environment Protection regarding the operation, maintenance and funding of the sewage treatment plant and collection system.

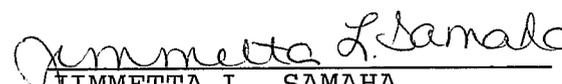
Mrs. Coladarci made a motion to accept the report and authorize the Mayor and the Chairman of the Water Pollution Control Authority to execute same. Seconded by Mr. Buzaid.

Mr. Esposito asked Attorney Gottschalk about individual records mentioned in the report. He has never seen them. Mr. Gottschalk stated that as long as you certify that you are familiar with the attached document that is all that is required. If it was not attached you are not responsible for it. Mr. Mead asked about item 1 on page 3. Mr. Ricoszi stated that each of the pump stations have files. Mr. Levy asked if we are in compliance with the DEP Permit. Mr. Ricoszi said that we are. Mrs. Basso asked if the vacant positions have been funded in the budget. Mr. Ricoszi said that they have been funded and exams have been scheduled. Mr. Valeri noted that on page 5 regarding partial bypasses - the upgraded capacity now can handle a deluge like this past weekend.

Motion carried unanimously.

There being no further business to come before the Common Council a motion was made at 7:30 P.M. by Mr. Nolan for the meeting to be adjourned.

Respectfully submitted,

  
JIMMETTA L. SAMAHA  
Assistant City Clerk