

TO: Honorable Mayor James E. Dyer - Mayor of the City of Danbury.

SUBJECT: Minutes of the Special Meeting of the Common Council, held on March 24, 1980.

The Meeting was called to order at 8:30 O'Clock P.M. by his honor Mayor James E. Dyer, who led the assembly in the Pledge of Allegiance to the Flag.

The Prayer was offered by Councilman Frederick Visconti.

Roll Call was taken by the City Clerk, Elizabeth Crudginton, with the following members being recorded as:

PRESENT: Delsin, McManus, Gallo, Walsh, Rinder, Scialabba, Repole, White, Cassano, Ryan, Visconti, DaSilva, Turk, Boynton, Burke, Butera, Evans, Torian.
Councilman Murray, arrived after roll call.

ABSENT: Councilmen Kennedy and Fabiano who were away on business.

NOTICE of Special Meeting to be held March 24, 1980 at 8:30 P.M. for the purpose of acting upon the following:

1. RESOLUTION - Sale of City of Danbury Sewer Bond Anticipation Notes.
2. COMMUNICATION - Waiver of normal bid procedures for purchase of Phosphorous removal equipment for Sewage Treatment Plant.

RETURN OF SERVICE by Police Officers of the Danbury Police Department.

A motion was made by Councilman Ryan and seconded by Councilman Burkenski that the Call and Return of Service be accepted.
Motion carried unanimously.

RESOLUTION - Sale of City of Danbury Sewer Bond Anticipation Notes.

THAT the Notice of Sale and sale by the Treasurer of \$800,000 of City of Danbury Sewer Bond Anticipation Notes dated March 26, 1980, due July 16, 1980 to Hartford National Bank & Trust Co. on the basis of its bid of par and accrued interest for notes bearing interest at the rate of 9.22% per annum is hereby approved and the Treasurer is hereby authorized to issue any further notes and renewals thereof in anticipation of the issuance of bonds authorized under an Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$7,000,000 SERIAL BONDS TO FINANCE THE ADDITIONAL COST OF IMPROVING THE SANITARY SEWERAGE SYSTEM OF THE CITY OF DANBURY, BY MEANS OF CONSTRUCTING LATERAL SEWER LINES AND AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. THE COST OF SUCH IMPROVEMENTS TO BE PAID FOR SOLELY BY BENEFITED PROPERTY OWNERS AND/OR FEDERAL OR STATE GRANTS.", adopted by the Common Council April 20, 1977 and approved by the electors May 25, 1977

A motion was made by Councilman Ryan and seconded by Councilman Visconti that the Resolution be adopted.

The Resolution was adopted by a roll call vote of 18 Ayes - 3 members absent (Councilmen Fabiano, Kennedy and Murray).

COMMUNICATION - Waiver of bid procedure, tanks and equipment for phosphorus removal facility at sewerage treatment plant.

This project is 100% reimbursable by the Department of Environmental Protection for equipment. Charges will be passed on to sewer users for chemicals only. Chemical costs will be \$35,000 this year.

Danbury is under a D.E.P. order to complete this facility by May 15, 1980. In order for Danbury to comply, D.E.P. has waived all requirements for normal bidding procedures. Facilities improvements have been approved by D.E.P.

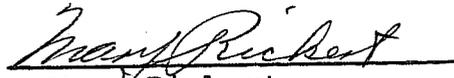
During discussion it was explained that no further labor would be hired; the \$35,000 would be charged to sewer users only and that the State has ordered the City to get rid of the phosphorous; to eliminate the phosphorous from going into Lake Lillinoah; study by D.E.P. reported that 30% of the phosphorous was from the City of Danbury.

A motion was made by Councilman Ryan and seconded by Councilman Murray that the Communication be accepted and bid procedure waived.

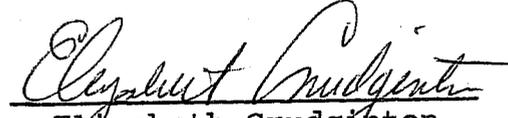
Motion carried by a roll call vote of 19 Ayes - 2members absent: Councilmen Kennedy and Fabiano.

There being no further business to come before the Council, the meeting was adjourned at 9:05 P.M.

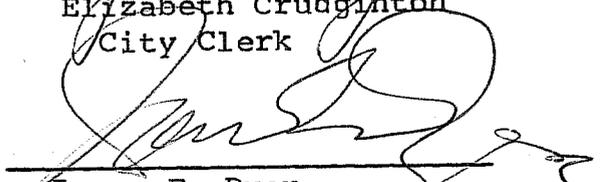
Respectfully submitted


Mary Rickert
Assistant City Clerk

Attest:


Elizabeth Crudginton
City Clerk

Approved:


James E. Dyer
Mayor

3/24/80