



CITY OF DANBURY
DEPARTMENT OF PUBLIC UTILITIES
155 DEER HILL AVENUE
DANBURY, CT 06810

26
(203) 797-4637
FAX (203) 796-1590

June 26, 2007

Honorable Mark D. Boughton
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RE: Danbury WPCP – Nitrogen Removal Project

Dear Mayor Boughton and Common Council Members:

The Nitrogen Removal Project for the Danbury Water Pollution Control Plant (WPCP) will be funded from the Public Safety Bond. Expenditures for this project are eligible for partial State reimbursement, under the Clean Water Fund Program.

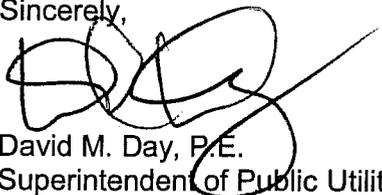
In order to obtain CT DEP Clean Water Fund financing for the above referenced project, a resolution must be adopted by the Common Council as the Water Pollution Control Authority authorizing a specific person to file the application and execute the agreement.

It is requested that Mayor Mark D. Boughton be authorized to execute and file applications, contracts and agreements on behalf of the City of Danbury with the Commissioner of Environmental Protection for state grants and loans available for the Nitrogen Removal Project.

Attached is a resolution for your approval.

It is requested that this approval be granted at the July 3, 2007 Common Council meeting in order to meet CT DEP requested application submittal deadlines.

Sincerely,



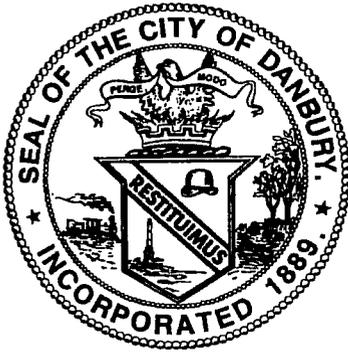
David M. Day, P.E.
Superintendent of Public Utilities

Enclosure

DD:sm

cc: Antonio Iadarola, P.E.
Laszlo L. Pinter, Esq.

sm/c:/Ddayword/nitrogenremoval1.doc



RESOLUTION

261

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200__

RESOLVED by the Common Council of the City of Danbury:

That Mark D. Boughton, Mayor of the City of Danbury, or David Day, Superintendent of Public Utilities, as his designee, is hereby authorized to execute and file applications, contracts and agreements on behalf of the City of Danbury with the Commission of Environmental Protection for state grants and loans pursuant to the provisions of Sections 22a-475 through 483 of the Connecticut General Statutes, as amended, and to execute on behalf of the City of Danbury all the applications, instruments, contracts and documents and accept payments and do all other things that may be necessary for state grants and loans for the following project:

The Nitrogen Removal Project will design and construct improvements to the existing Water Pollution Control Plant (WPCP) to remain in compliance with the Connecticut DEP's General Permit for Nitrogen Dischargers, and to reduce the yearly fiscal impact of purchasing required nitrogen credits from the State.