



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

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(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 – West Side Sewer Interceptor Project – Phase I

Dear Mayor Boughton and Common Council Members:

Phase I of the West Side Sewer Interceptor Project will be funded from the Twenty First Century Danbury Bond. Expenditures for this project are eligible for a low interest loan under the Clean Water Fund Program.

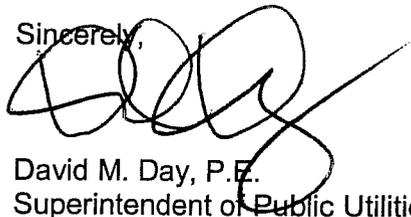
In order to obtain CT DEP Clean Water Fund financing for the above referenced project, a resolution must be adopted by the Common Council as the Water Pollution Control Authority authorizing a specific person to file the application and execute the agreement.

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 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.

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RESOLUTION

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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:

Phase 1 of the West Side Sewer Interceptor Project located in Danbury, Connecticut, consisting of construction of approximately 2,760 linear feet of 30-inch, 20-inch and 18-inch sanitary sewers, a sewage pumping station, 3890 linear feet of 16-inch force main, 930 linear feet of 12-inch water main and appurtenances in Prindle Lane, easements and railroad right of way from Mill Plain Road to West Kenosia Avenue.