

Water Pollution Control Authority
Special Meeting Minutes
June 17, 2014

The Town of East Hampton Water Pollution Control Authority regular meeting was held at 7:00 P.M. on Tuesday, June 17, 2014 at the Town of Colchester--Town of East Hampton Wastewater Treatment Plant, 20 Gildersleeve Drive, East Hampton, CT. The following members were in attendance:

Mark Barmasse, Chairman
Ralph Nesci

Daniel Valentine
John Suprono

David Kelsey was not in attendance. Vincent F. Susco, Jr., Public Utilities Administrator was in attendance.

Call to Order

Chairman Barmasse called the meeting to order at 7:00 P.M. and appointed Mr. Susco as Recording Secretary for these proceedings. He indicated this was a Special Meeting and only business duly called for by the agenda may be conducted.

Executive Session

At this time Chairman Barmasse called for an Executive Session to discuss the current legal status regarding Barton Hill Road Grinder Pumps. Upon motion by Mr. Valentine, seconded by Mr. Suprono, the members unanimously approved the Executive Session which started at 7:01 P.M. Mr. Susco was requested to attend the session.

The Executive Session ended at 7:18 P.M.

Upon motion by Mr. Nesci, seconded by Mr. Suprono the following motion was unanimously adopted.

RESOLVED: The East Hampton Water Pollution Control Authority does hereby authorize management to accept the terms of the settlement reached on June 4, 2014 before Superior Court Judge William Bright between the Sawyer, Edward, ET AL V. Town of East Hampton, ET AL (X04 HHD CV 12-6039419S) substantially in the form, explained and presented during the Executive Session.

Adjournment

This being a Special Meeting of the Authority no further business was conducted and upon motioned by Mr. Suprono, seconded by Mr. Valentine, the meeting adjourned at 7:20 P.M. So voted 4-0.

Respectfully submitted,



Vincent F. Susco, Jr.
Recording Secretary

Approved by unanimous vote of the Water Pollution Control Authority on August 5, 2014.