



**Stamford Water Pollution Control Authority “Special” Board Meeting**  
**Monday, June 29, 2015**  
**Stamford Government Center**  
**10th Floor Office of Administration Conference Room**  
**888 Washington Blvd, Stamford, CT**  
**Full Meeting Minutes**  
**(The meeting was videotaped.)**

Attendees

Michael Handler	Chairman, WPCA Board
Daniel Capano (via phone)	Vice Chair /WPCA Board Member
Ernie Orgera	WPCA Board Member/Director of Operations
Cristina Andreana (via phone)	WPCA Board Member
Gerald Bosak (absent)	WPCA Board Member
Ed Kelly (absent)	WPCA Board Member
James Fountain	WPCA Board Member
Merritt Nesin	WPCA Board Member
William Brink	Executive Director, WPCA
Rhudean Bull	Administration Manager, WPCA
Prakash Chakravarti	Supervising Engineer, WPCA
Crystal Blair	Admin Account Clerk, WPCA
David Yanik	City Controller
Tony Romano	OPM Management Analyst

**Call to Order, Pledge and Roll Call**

M. Handler called the meeting to order at 4:00 PM with the roll call but no pledge of allegiance. A quorum was present (5 Board Members; 2 via telephone).

Note: Merritt Nesin joined the meeting at 4:05pm (6 Board Members; 2 via telephone).

M. Handler stated the purpose of the meeting was for the Board to approve the Capital Project listed below put together by the SWPCA Staff and Tony Romano, OPM Management Analyst, which falls in line with the SWPCA Capital Plan.

**WPCA Supplemental Capital Appropriation**

#	Desc	WPCA Bonds	Loans	
CP5025	AERATION BLOWERS UPGRADE	800,000.00		
C22046	PERNA LANE AREA SEWERS	265,213.00		
CP4242	SANITARY SEWER REHABILITATION	850,000.00	2,000,000.00	Clean Water Fund. 20 Years 2%
CP6904	WPCA MAJOR REPLACEMENT	2,050,000.00		
CP9270	SANITARY PUMPING STATION UPGRADE	225,000.00		
C20052	Wedgemere Road Sewers	64,625.00		
	<b>Total</b>	<b>4,254,838.00</b>	<b>2,000,000.00</b>	

J. Fountain questioned the difference in the Resolution document presented and the document that will be presented before the Board of Reps. T. Romano replied that the \$10 million listed in the Resolution

includes a variance of an additional \$1.9 million for projects previously authorized but did not have Bond issuance. He also stated that 10 percent required for the Debt Service Reserve includes the \$1.9 million of AUI and the \$6.254 million before the Board for approval tonight. After a brief discussion that included the loan for the Sanitary Sewer Rehab Project, E. Orgera made a motion to approve the additional appropriation of \$4,254,838.00; seconded by J. Fountain. **Vote: 6-0-0.**

M. Handler provided an update on what will to happen next regarding the bonding and stated that meetings are scheduled with the rating firms.

The meeting adjourned at 4:10 pm. J. Fountain made the motion; seconded by E. Orgera. **Vote: 6-0-0.**

