

The Special Meeting of the Water Pollution Control Authority was called to order by Mayor Mark A. Lauretti at 7:30 a.m. on Friday, May 23, 2008 in Mayor Lauretti's office of Shelton City Hall, 54 Hill Street, Shelton, CT 06484.

The following Commissioners were in attendance to constitute a *quorum*:

Commissioner Michael DeAngelis  
Commissioner Steve Morse  
Commissioner Edwin Hellauer  
Commissioner Anthony Presutto  
Commissioner Regis Dognin  
Commissioner Richard Jager – arrived at 7:45 a.m.

Also attending were: Mayor Mark A. Lauretti  
Thomas Sym, Sewer Administrator  
Jeffrey Shortell – Plant Superintendent  
Ed Comboni  
Attorney Ramon Sous

Absent were: Commissioner Todd Dowty  
Commissioner Bronislaw Piotrowski

## 1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

**Motion:** A motion was made by Commissioner Hellauer and seconded by Commissioner Presutto to enter into Executive Session to discuss the Consent Decree. All were in favor. The meeting entered into Executive Session at 7:32 a.m.

**Motion:** A motion was made by Commissioner Hellauer and seconded by Commissioner Dognin to come out of Executive Session. All were in favor. The meeting came out of Executive Session at 8:40 a.m.

NOTE: No votes were taken in Executive Session

**Motion:** A motion was made by Commissioner Hellauer and seconded by Commissioner Morse to return to the Regular Meeting. All were in favor. The Regular Meeting resumed at 8:41 a.m.

**Motion:** A motion was made by Commissioner Hellauer and seconded by Commissioner Presutto to appropriate \$71,000 from the Capital Sinking Fund to Connecticut DEP.

Also, to appropriate \$71,000 from the Capital Sinking Fund to the US Environmental Protection Agency (EPA); both to be submitted by the City of Shelton to satisfy the terms of the Consent Decree.

There being no further business to conduct,

**Motion:** A motion was made by Commissioner Hellauer and seconded by Commissioner Presutto to adjourn. All were in favor.

The meeting adjourned at 8:43 a.m.

Respectfully submitted,

Linda M. Hooper, Clerk

1 Tape on file with the City/Town Clerk