

**South Central Connecticut Regional Water Authority**

**Minutes of the December 18, 2012 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority was held Tuesday, December 18, 2012 at the office of the Authority, 90 Sargent Drive, New Haven, CT, Chair DiSalvo presiding.

Present: Authority – Ms. Lieberman (via conference telephone), Messrs. Bell, Cermola, DiSalvo, Marsh (via conference telephone)  
Management – Ms. Discepolo, Messrs. Bingaman, Norris  
Staff – Ms. Yoder

The Chair called the meeting to order at 1:30 p.m. He stated that the purpose of the meeting was to discuss, consider and act on response to the City of Derby’s request for proposal for acquisition of the East Derby Water Works.

At 1:32 p.m., on motion duly made by Mr. Bell and seconded by Mr. Cermola, it was voted unanimously to go into executive session to discuss response to City of Derby request for proposal for acquisition of the East Derby Water Works. Present in executive session were the Authority members, Mss. Discepolo, Yoder, Messrs. Bingaman and Norris. At 2:13 p.m. Mr. Marsh withdrew from executive session and the meeting.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 2:22 p.m. the Authority came out of executive session. Mr. Cermola moved for adoption of the following resolution:

**Resolved**, That the South Central Connecticut Regional Water Authority submit a bid to the City of Derby to purchase the East Derby Water Works on the terms and conditions discussed in executive session.

Mr. Bell seconded the motion. After brief discussion, the Chair called for the vote:

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Absent

At 2:25 p.m., on motion duly made by Mr. Cermola and seconded by Mr. Bell, it was voted unanimously to adjourn the meeting.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Absent

---

Richard G. Bell, Secretary