

South Central Connecticut Regional Water Authority

Minutes of March 9, 2015 Meeting

An emergency special meeting of the South Central Connecticut Regional Water Authority was held Monday, March 9, 2015 at the office of the Authority, 90 Sargent Drive, New Haven, CT, Chair DiSalvo, presiding.

Present: Authority – Ms. Lieberman (via telephone conference), Messrs. Curseaden, DiSalvo, Marsh (via telephone conference)

Absent – Mr. Cermola

Management – Mr. Bingaman and Ms. Discepolo

Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:02 p.m. He stated that the purpose of the meeting was to consider and act on the South Central Connecticut Regional Water Authority proposed settlement (the “Agreement”) of PILOT litigation with the Town of North Branford.

On motion duly made by Mr. Curseaden and seconded by Mr. Marsh, it was voted unanimously to go into executive session to discuss the terms of and the actions necessary to implement the Agreement. Present in executive session were the Authority members, Mr. Bingaman, Mss. Discepolo and Slubowski.

Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 12:25 p.m. the Authority came out of executive session and, on motion made by Mr. Curseaden and seconded by Mr. Marsh, it was voted unanimously to reconvene the meeting.

Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

Mr. Curseaden moved for adoption of the following resolution:

Resolved, That, the South Central Connecticut Regional Water Authority hereby approves the terms and conditions of the Agreement with the Town of North Branford as discussed in executive session; and

Further Resolved, That, the Chief Executive Officer of the Authority be, and hereby is authorized to execute the Agreement on behalf of the Authority; and the appropriate officers of the Authority be, and hereby are, authorized, empowered and directed to take any and all additional action that they deem necessary or appropriate in order to implement the same.

Ms. Lieberman seconded the motion. There being no further discussion, the Chair called for the vote:

Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 12:27 p.m., on motion duly made by Mr. Curseaden and seconded by Ms. Lieberman, the meeting was adjourned.

Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

Gail Lieberman, Secretary