



# City of Ansonia

253 Main Street  
Ansonia, Connecticut 06401

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TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

## ENERGY IMPROVEMENT DISTRICT BOARD

October 6, 2010

Regular Meeting

**Present:** Frank Tyszka, Chairman  
Steve Blume, Pres. Board of Aldermen  
Kevin Blake, Corp. Counsel  
James T. DellaVolpe, Mayor

**Absent:** James Finnucan  
James Prestiano  
Michael Healey

**Others Present:** Gary Hale

The regular meeting of the Energy Improvement District Board was called to order at 6:05 p.m. by Chairman Tyszka.

All present rose and Pledged Allegiance to the Flag.

The secretary called the role. There was a quorum present.

### Public Session

Chairman Tyszka asked if there was anyone present from the public who wished to address the Board.

There was no one.

Mr. Blume made a motion to close the public session. Mr. Blake seconded. All in favor, so carried.

## **Minutes**

Mr. Blume made a motion to accept as written and place on file the minutes from the last meeting. Mayor Della Volpe seconded. All in favor, so carried.

## **Bills**

None

## **Correspondence**

Mr. Hale presented a Monthly Update from Michael Scorrano, Managing Director from En-Power Group on the Ansonia project. (copy attached)

Chairman Tyszka asked if the \$90,000 from the State of CT for Municipalities is being used in any way for the items discussed in paragraph #2.

Mr. Hale said the funds are from President Obama that were received in Ansonia. Half of the funding received went to replace the boiler for the heating unit in Ansonia City Hall. This will make the furnace more energy efficient.

Mr. Hale said that they are also analyzing all of the energy bills generated by the City facilities. They will conduct a site inspection of each facility and see what upgrades could be made to make them more energy efficient. Upgrades would be considered only on the basis that it has to pay for itself. There was discussion on the project at the high school - solar is considered clean energy. There are emerging companies in this field of clean energy that Ansonia can look into.

Chairman Tyszka asked if they approve the grant funding by the end of October is the project all done.

Mr. Hale said he doesn't know – it is very inconsistent.

Chairman Tyszka said does it make a difference if the community is a distressed community like Ansonia – will that make a difference.

Mr. Hale said he advised them of that fact. Next year Ansonia will move to the front in terms of green and energy efficient.

Chairman Tyszka asked to be notified when the State will be holding their meeting so he can advise the Mayor.

There being no other business to come before the Board, Chairman Tyszka entertained a motion to adjourn.

**Adjourn**

Mr. Blume made a motion to adjourn the meeting at 6:16 pm. Mayor Della Volpe seconded. All in favor, so carried.

Respectfully submitted,



Jo-Lynn Flaherty  
Secretary

EN-POWER GROUP  
"Optimizing Your Energy Solutions"  
[www.en-powergroup.com](http://www.en-powergroup.com)  
914-420-6507

Monthly Update to Ansonia Energy Committee

1. The solar project at the Ansonia High School is expected to be approved by the Connecticut Clean Energy Fund (CCEF) at its October meeting. We are awaiting determination by the CCEF as to the amount of the grant for the 200KW facility so as to begin the energy pricing. The completion of this project will lead to an energy cost savings for the high school, reduce the carbon footprint of the city and provide some short term employment.
2. We are working to complete (by year's end) our energy audit for all municipal and educational buildings in Ansonia. This is being funded by an AARA grant from the US Department of Energy. Our company is evaluating the energy usage and patterns of each municipal facility and will soon be conducting site inspections in order to recommend upgrades and improvements. We will design a program so that any recommended upgrades and improvements will accomplish the following:
  - Reduce energy usage,
  - Reduce the city's carbon footprint;
  - Save money
  - Pay for itself on a self funding basis within a definite time frame.

We continue to monitor the city's energy purchase agreement so as to be able to recommend to the city that it be prepared to seek new energy pricing for all municipal facilities upon the expiration of this contract.

Thank you for your time and attention.

Michael Scorrano  
Managing Director  
En-Power Group