



WATER POLLUTION CONTROL AUTHORITY

The City of Ansonia
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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

January 6, 2016

Organizational Meeting

Present: Carmine Durante
Michael D'Alessio
Charles Stowe
Andrew Geruntho
Nunzio Parente
Ken Plavnicky
Daniel Ventre

Others Present: Mayor David Cassetti
Aldерwoman Joan Radin
Alderman Randolph Carroll

The Organizational Meeting of the Ansonia Water Pollution Control Authority was called to order at 7:00 p.m. by Mayor David Cassetti.

There was a quorum present.

All present rose and Pledged Allegiance to the Flag.

Chairman

Mayor Cassetti called for nominations for Chairman of the Water Pollution Control Authority.

Mr. Stowe made a motion to nominate Nunzio Parente as Chairman of the Water Pollution Control Authority. Mr. Durante seconded.

Mayor Cassetti asked three times if there were any other nominations. There being none, he closed nominations and called for a voice vote. All in favor, the motion carried.

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The Mayor declared Nunzio Parente, Chairman of the Water Pollution Control Authority.

Vice-Chairman

Mayor Cassetti called for nominations for Vice-Chairman.

Mr. Plavnicky made a motion to nominate Carmine Durante as Vice-Chairman of the Water Pollution Control Authority. Mr. Stowe seconded.

Mayor Cassetti asked three times if there were any other nominations. There being none, he closed nominations and called for a voice vote. All in favor, the motion carried.

The Mayor declared Carmine Durante, Vice-Chairman of the Water Pollution Control Authority.

Secretary

Mayor Cassetti called for nominations to appoint a secretary of the Water Pollution Control Authority.

Mr. Parente made a motion to appoint Jo-Lynn Flaherty as secretary of WPCA. Mr. Plavnicky seconded.

Mayor Cassetti called for a voice vote. All in favor, the motion carried.

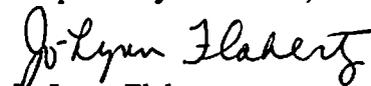
Roberts Rules Amended

Mr. Durante made a motion to adopt Roberts Rules of Order Amended. Mr. Parente seconded. All in favor, the motion carried.

Adjourn

Mr. Stowe made a motion to adjourn the meeting at 7:05 p.m. Mr. Parente seconded. All in favor, so carried.

Respectfully submitted,



Jo-Lynn Flaherty
Secretary