

MINUTES OF THE SPECIAL MEETING
March 20, 2012

The meeting opened @ 4:00pm with the Pledge of Allegiance. The chairman asked for the roll to be called. There were four members present, therefore there was a quorum.

PRESENT G. Merlone
C. LaRovera
H. Boladz
S. Blume

ABSENT: K. Blake
V. Epifano
H. Madigosky

ALSO IN ATTENDANCE
Attorney John Androski
Joseph Maffeo

BUSINESS: Establish the position of Superintendent of the Ansonia Water Pollution Control (Waste Water Treatment Plant) and hire a Superintendent.

MOTION to establish the position of Superintendent of the Ansonia WPCA made by C. LaRovera and seconded by S. Blume. All were in favor and the motion was approved. (Job description attached).

MOTION to hire Mr. Mark Thomas of 5 Webster Dr. Ansonia as the Superintendent of the WPCA made by C. LaRovera and seconded by S. Blume. Roll was called to vote and Chairman Merlone voted yes, C. LaRovera voted yes, H. Boladz voted yes and S. Blume voted yes. All were in favor and the motion passed contingent upon the successful completion of the following:

1. Physical exam
2. Drug test
3. Background check.

MOTION made by C LaRovera that as Superintendent Mr. Thomas will solely be responsible for the supervision of all WWTP employees and will answer only to the WPCA Board. There will no longer be any WWTP employee reporting to Mr. M. Schryver at the Department of Public Works. Mr Thomas will be required to attend all monthly WPCA Board meetings as well as any special meetings and public hearings. The motion was seconded by S Blume. All were in favor of the motion and the motion was approved.

Attorney Androski will prepare a contract to be reviewed and approved by the WPCA Board and Mayor DellaVolpe with a starting salary of \$77,500. The contract will be available for the April 4, 2012 meeting of the WPCA board for review.

The Secretary will send a letter to the applicants thanking them for their interest in the position and informing them that another candidate has been chosen. Attorney Androski will furnish the Secretary with the names and addresses of those applicants.

Attorney Androski discussed the contract with Synagro for the removal of sludge. Synagro has agreed that the City can vacate the three (3) year contract on ninety (90) days notice provided the City does not use another company to remove the sludge for three (3) years. Attorney Androski will revise the wording in the contract to reflect that the sludge will not leave N. Division St.

MOTION to give Attorney Androski permission to counter with a new proposal for the contract with Synagro made by S. Blume and seconded by C. LaRovera. All were in favor and the motion was approved.

MOTION to adjourn made by S. Blume and seconded by H. Boladz. All were in favor and the motion was approved.

The meeting adjourned at 4:35pm.

Respectfully submitted,

Ellen Turschmann
WPCA Secretary/Clerk