



WATER POLLUTION CONTROL AUTHORITY

The City of Ansonia
253 Main Street
Ansonia, Connecticut 06401
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MINUTES OF THE ORGANIZATIONAL MEETING JANUARY 8, 2014

Mayor Cassetti opened the meeting with the Pledge of Allegiance @6:45PM. The roll was called, there were five members present, and he declared a quorum.

PRESENT: N. Parente
A. Limauro
M. D'Alessio
C. Durante
A. Geruntho

ABSENT: C. Stowe

Also in attendance: Mayor D.Cassetti
Attorney J Androski
R. St. Jacques: WPCA
B. Capozzi: WPCA

The Mayor opened the meeting by thanking the members for volunteering their time and serving on the commission and stressed the importance of the WPCA commission. He noted that there is much to be done and is looking forward to a good working relationship with the commission and in addition, stressed that punctuality is very important.

Mayor Cassetti opened the floor for nominations for chairman of the WPCA.

C. Stowe nominated N. Parente for chairman. M. D'Alessio seconded the nomination for N. Parente. There were no other nominations. Mayor Cassetti closed the nominations for chairman and asked for a vote. All members voted in favor of N. Parente to be chairman. The motion passed.

Mayor Cassetti opened the floor for nominations for vice chairman of the WPCA.

N. Parente nominated M. D'Alessio for vice chairman. A. Limauro seconded the nomination for N. Parente. There were no other nominations. Mayor Cassetti closed the nominations for vice chairman and asked for a vote. All members voted in favor of M. D'Alessio to be vice chairman. The motion passed.

Mayor Cassetti asked for a motion from the floor to adopt Roberts Rules of Order. Motion was made by N. Parente and seconded by A. Limauro. All were in favor and the motion passed.

Chairman Parente asked for a motion to adjourn.
MOTION made by M. D'Alessio and seconded by A. Limauro. All were in favor and the motion passed.

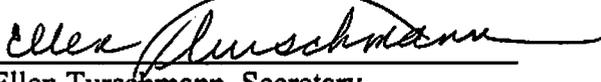


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The meeting ended at 6:47PM.

Respectfully submitted:



Ellen Turschmann, Secretary