



Stamford Water Pollution Control Authority **Special Board Meeting**

Monday, July 10, 2017

Stamford Government Center

10th Floor Operations Conference Room

888 Washington Blvd, Stamford, CT

Full Meeting Minutes

(The meeting was videotaped.)

Attendees

Michael Handler	Chairman, WPCA Board
Daniel Capano	Vice Chair /WPCA Board Member
Ernie Orgera	WPCA Board Member/Director of Operations
Cristina Andreana (absent)	WPCA Board Member
Shelly Michelson	WPCA Board Member/Board of Finance
Ed Kelly	WPCA Board Member
Merritt Nesin	WPCA Board Member
Monica DiCostanzo (absent)	WPCA Board Member/Board of Reps
William Brink	Executive Director, WPCA
Kathryn Emmett	Corporation Counsel
Karen Karpie	Murphy and Karpie, LLC, Legal Counsel, WPCA/City

Call to Order, Pledge and Roll Call

M. Handler called the meeting to order at 5:30PM. There was no pledge of allegiance, as a flag was not available. A quorum was present (6 Board Members).

Executive Session: Update, Discussion & Vote on Litigation Strategy—Thomas v. SWPCA

At 5:30 pm, the Chairman called for a vote to enter into Executive session to discuss legal strategy in Thomas v. SWPCA litigation. D. Capano made the motion; seconded by E. Kelly. There was no discussion.

Vote: 6-0-0

At 6:34 pm, E. Orgera made a motion to exit Executive Session; seconded by D. Capano. There was no discussion. No action taken. **Vote: 6-0-0**

At 6:35 pm, E. Orgera made a motion to adjourn the Special meeting; seconded by D. Capano. There was no discussion. **Vote: 6-0-0**