

**JOINT COMMITTEE OF  
MISCELLANEOUS MATTERS & CONTRACTS  
SPECIAL MEETING  
MAY 31, 2016**

**ATTENDANCE:**     **Miscellaneous Matters**  
AmyMarie Vizzo-Paniccia, Co-chair; Richard Salter, Co-chair;  
Denese Taylor-Moye, Milta Feliciano, John Olson

**Contracts**  
Jeanette Herron, Co-chair; Jack Banta, Co-chair

**OTHERS:**           Council Member Kathryn Bukovsky, Atty. Mark Anastasi, Associate City  
Attorney; Atty. Russell Liskov, Associate City Attorney; John Stafstrom,  
Atty. G. Santoro, Robinson & Cole

**CALL TO ORDER**

Council Member Vizzo-Paniccia called the meeting to order at 7:17 p.m. A quorum was present. Council Member Vizzo-Paniccia introduced those present.

**99-15 Proposed Settlement of Lawsuit and Agreement of pending litigation with the Town of Trumbull, Water Pollution Control Authority.**

**\*\* COUNCIL MEMBER FELICIANO MOVED TO ENTER EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.**  
**\*\* COUNCIL MEMBER HERRON SECONDED.**  
**\*\* THE MOTION PASSED UNANIMOUSLY.**

The Council Members, the attorneys and Mr. Stafstrom entered into Executive Session at 7:19 p.m. to address pending litigation.

The Council Members and the attorneys returned to public session at 9:47 p.m.

Council Member Vizzo-Paniccia then read the following statement drafted by Atty. Anastasia into the record:

“Motion to approve and favorable recommend back to the full City Council the proposed:

1) Settlement of the pending litigation between the City of Bridgeport and the Bridgeport WPCA and the Town of Trumbull and the Trumbull WPCA concerning sewer user rates and sewage treatment; and

2) Wastewater agreement by and among Bridgeport WPCA; City of Bridgeport; Town of Trumbull; and Trumbull WPCA, dated as of July 1, 2016.

-- All in accordance with the terms as discussed in executive session with legal counsel.”

**\*\* COUNCIL MEMBER HERRON MOVED TO APPROVE THE MOTION AS READ.  
\*\* COUNCIL MEMBER FELICIANO SECONDED.  
\*\* THE MOTION PASSED WITH FIVE IN FAVOR (BANTA, HERRON, TAYLOR-  
MOYE, FELICIANO AND OLSON) AND ONE AGAINST (SALTER).**

**ADJOURNMENT**

**\*\* COUNCIL MEMBER OLSON MOVED TO ADJOURN  
\*\* COUNCIL MEMBER FELICIANO SECONDED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

S. L. Soltes  
Telesco Secretarial Services