

Board of Aldermen

Special Meeting

Monday, November 14, 2016 @ 7:00 P.M.

Aldermanic Chambers ~ 2ND Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Scheduled Presentation: 7:02 p.m. to 7:46 p.m.

By Denis Cuevas, General Manager; WPC & Christopher Korzenko, CDM Smith regarding the Design, Construction, Operation & Maintenance Contract for Sewage Sludge Incineration by Synagro Northeast, LLC

Speaker(s): Denis Cuevas, General Manager; WPC
Attorney Lynn McHale, Office of Corporation Counsel & former WPC G.M. {2002-2009}
Chris Korzenko, Engineer; CDM Smith
Andrew Bosinger, V.P.; Strategic Accounts & Partnerships

(1) *Called to Order @ 7:46 p.m.*

(2) *Pledge of Allegiance Observed*

Silent Prayer Observed

(3) *Roll Call:*

Present: Brunelli Ciochetti DiGiovancarlo Giacomini Guerrera
Lopez Jr. Martinez-McCarthy Napoli Jr. Sherman Jr. Hadley
Pernerewski Jr.

Absent: Cotto, Cummings, Padula

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

(4) *Public Speaking: 7:47 p.m. to 8:06 p.m.*

Speaker(s): (1) Dennis Buckley 1062 Meriden Road; Waterbury
(2) Lawrence De Pillo 11 Steuben Street; Waterbury
(3) Martin Spring 96 Downes Street; Waterbury

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted Unanimously to Resolve Into Committee of the Whole @ 8:06 p.m.

(5) BOARD OF PUBLIC WORKS RE: (A) (\$6,176.51)
(B) (\$ 442.69)

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted by a Unanimous Consent Calendar Roll Call Vote to APPROVE the Aforementioned Refunds

(6) **DENIS CUEVAS**
General Manager
WPC

RE: Consideration of and possible action on the design, construction, operation & maintenance contract with Synagro Northeast, LLC, for sewage sludge incineration

On the Motion of Alderman CIOCHETTI, Seconded by Alderman LOPEZ JR., the Committee of the Whole Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned Contract with Synagro

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Committee of the Whole Voted Unanimously to **Resolve Out of Committee of the Whole @ 8:13 p.m.**

Consent Calendar: Items #5 & 6

The Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Consent Calendar as Read/Modified

(7) **Adjournment:**

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to **ADJOURN at 8:15 p.m.**