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**CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY VIA ZOOM VIRTUAL  
VIDEOCONFERENCE AND TELECONFERENCE  
SPECIAL MEETING  
SEPTEMBER 1, 2022**

Attendance: Darren Oustafine, Chairman  
Barbara Smyth  
John Bove  
John Igneri  
Chris Mannella  
Neal Konstantin

Staff: Vanessa Valadares, Interim Chief of Operations and Public Works  
Ralph Kolb, WPCA Senior Environmental Engineer

Others: Eric Muir, VP, Brown and Caldwell  
Attorney Mathew Todaro, Verrill Law, LLP

## **1. CALL TO ORDER**

Mr. Oustafine called the meeting to order at 5:09PM.

## **2. APPROVAL THE MINUTES FROM WPCA MEETING HELD ON JULY 18, 2022 (COPY INCLUDED)**

**\*\* MR. IGNERI MOVED TO APPROVE THE MINUTES AS SUBMITTED.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

## **3. EXECUTIVE SESSION TO DISCUSS DRAFT COLLECTION SYSTEM MASTER PLAN UPDATE**

**\*\* MR. IGNERI MOVED TO ENTER INTO EXECUTIVE SESSION.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

Executive session began at 5:10PM  
Executive session ended at 6:10PM.

There were no motions made and no votes were taken.

## **4. ADJOURNMENT**

**\*\* MS. SMYTH MOVED TO ADJOURN.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:10PM.

Respectfully submitted,

Dilene Byrd