



Approved  
Water Pollution Control Authority  
66 Prospect Street  
Ridgefield, Connecticut 06877

## WPCA Executive Session October 3, 2016

**6:00 p.m., Town Hall Annex, 66 Prospect Street  
Lower Level Conference Room**

**WPCA Attendees:** Ms. Siebert, Mr. Marconi, Mr. Zawacki, Mr. Briody, Mr. Hill

**Invitees:** Jon Pearson, AECOM  
David Grogins, WPCA Attorney  
Diana Van Ness, WPCA Administrator

**Meeting was called to order at 6:03 p.m.**

**Motion to go into Executive Session to discuss potential/pending litigation. Invited David Grogins, attorney for WPCA, Jon Pearson, AECOM and Diana Van Ness, WPCA Administrator to attend meeting by Mr. Zawacki, seconded by Mr. Briody, passing unanimously.**

**The WPCA came out of executive session.**

**Motion to resume regular session by Mr. Zawacki, seconded by Mr. Hill.**

**Motion to authorize counsel for WPCA, Cohen and Wolf, to engage AECOM and Planimetrics to provide the WPCA with research to enable the WPCA to update its Facility Plan by Mr. Zawacki, seconded by Mr. Hill, motion carried unanimously.**

**Motion to adjourn at 7:45 p.m. by Mr. Hill, seconded by Mr. Zawacki, passing unanimously.**

**Submitted by,**

**Diana Van Ness**

**Note: Anyone requiring special accommodations due to disability is asked to contact the WPCA office at 431-2734**