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Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Dilene Byrd at dbyrd@norwalkct.gov to provide written public comment prior to the meeting.

**CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY VIA ZOOM VIRTUAL
VIDEOCONFERENCE AND TELECONFERENCE
SPECIAL MEETING
September 14, 2023**

Attendance: Darren Oustafine, Chairman
Barbara Smyth
Greg Burnett
Chris Mannella
John Bovi
Bryan Meek

Staff: Vanessa Valadares, Chief of Operations and Public Works
Chris Torre, DPW, Superintendent of Operations
Ralph Kolb, WPCA Senior Environmental Engineer
Nelya Bauer, WPCA Wastewater Systems Manager

Others: Vanessa McPherson, ARCADIS
Mathew Todaro, Verill Law
Maye Emlein

Eric Muir, Brown and Caldwell

1. CALL TO ORDER

Mr. Oustafine called the meeting to order at 5:30PM.

2. EXECUTIVE SESSION TO DISCUSS DRAFT FACILITY PLAN UPDATE

**** MS. SMYTH MOVED TO ENTER INTO EXECUTIVE SESSION.**

**** THE MOTION PASSED UNANIMOUSLY.**

Executive session began at 5:32PM

Executive session ended at 6:23PM.

There were no motions made and no votes were taken.

3. ADJOURNMENT

**** MR. MANNELLA MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:24PM.

Respectfully submitted,

Dilene Byrd