

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
P.O. BOX 308
SOMERS, CT 06071**

**WPCA MINUTES
SPECIAL MEETING
March 28, 2011
TOWN HALL – 7:00 pm**

I. CALL TO ORDER:

Chairman Jim Botellio called the special meeting of the WPCA to order at 7:12 pm. Members present included: Charles Colby, Steve Getman, and George VanTasel

II. Executive Session – Discussion regarding the Lipton/Gingras Litigation:

The Authority entered into executive session at 7:12 pm. Executive session ended at 7:49 pm.

The Authority reached a consensus on it's position and course of action to be pursued.

III. ADJOURNMENT:

A motion to adjourn was made by Charles Colby; seconded by Dan Fraro, and unanimously approved to adjourn the March 28, 2011 Special meeting of the Water Pollution Control Authority at 7:49 pm.

Respectfully submitted,

Daniel Fraro, Secretary

James Botellio, Recording

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.