

**EAST LYME WATER AND SEWER COMMISSION**

**Tri-town Sewer Negotiation Committee Meeting**

**Minutes**

**January 22, 2020**

**East Lyme Town Hall  
Conference Room No. 1  
Time: 2:30 PM**

The Tri-town Sewer Negotiation Committee met on Wednesday, January 22, 2020 at the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, CT.

Present: Chairman Mark C. Nickerson, David Jacques, Steve DiGiovanna, and Joe Mingo

Also Present: Joe Bragaw, Public Works Director  
Brad Kargl, Utility Engineer  
Ben North, Assistant Utility Engineer  
Ed O'Connell, Town Attorney

Chairman, Mark Nickerson called the meeting to order at 2:32 PM.

Mr. Mingo moved to go into executive session to discuss the Tri-town Sewer Agreement negotiations and engineering estimates. Mr. DiGiovanna seconded the motion. The motion passed with a vote of 4 – 0. The Committee went into executive session at 2:33 P.M.

Mr. Mingo moved to go out of executive session at 4:03 P.M. with no action taken. Mr. DiGiovanna seconded the motion. The motion passed with a vote of 4 – 0.

Mr. DiGiovanna moved to adjourn the Committee Meeting at 4:04 PM. Mr. Mingo seconded the motion. The motion passed with a vote of 4 – 0.

FILED

Jan 23 2020 AT 3:07 AM/PM  
Kevin Mullen  
EAST LYME TOWN CLERK