

EAST LYME WATER AND SEWER COMMISSION

Tri-town Sewer Negotiation Committee Meeting

Minutes

February 21, 2020

**East Lyme Town Hall
Conference Room No. 1
Time: 9:30 AM**

The Tri-town Sewer Negotiation Committee met on Friday, February 21, 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 9:30 AM.

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 9:31 AM.

Mr. Mingo moved to go out of executive session at 10:53 AM 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 10:53 AM. Mr. Mingo seconded the motion. The motion passed with a vote of 4 – 0.

FILED

Feb 24 2020 AT 8:10 (AM) PM
Carroll
EAST LYME TOWN CLERK