EMERGENCY TOWN COUNCIL MEETING

DECEMBER 6, 1996

5:30 P.M.

AGENDA

- 1. Roll Call and Pledge of Allegiance
- 2. Consider and Approve an Appropriation of Funds in the Amount of \$110,000 Increasing the Maintenance Collection System Acct. and Increasing the Maintenance Reserve Acct. of the Sewer Division

EMERGENCY TOWN COUNCIL MEETING

DECEMBER 6, 1996

5:30 P.M.

An emergency meeting of the Wallingford Town Council was held on Friday, December 6, 1996 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 5:34 P.M. All Councilors answered present to the Roll called by Town Clerk Rosemary A. Rascati. Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers were also present. Assistant Town Attorney Gerald Farrell, Sr. arrived at 5:42 P.M.

ITEM #2 Consider and Approve An Appropriation of Funds in the Amount of \$110,000 Increasing the Maintenance Collection System Acct. and Increasing the Maintenance Reserve Acct. of the Sewer Division

Motion was made by Mr. Rys, seconded by Mr. Centner.

The sewer division received a phone call from Allegheny Ludlum late Friday, November 29th when several of their employees spotted an exposed pipe in the Quinnipiac River bed. The pipe had become undermined due to the significant rainfall we experienced over the weekend. The pipe was approximately four feet below the water when checked by the sewer division personnel.

Bypass pumps were brought onto site Wednesday, installed and began operation. Full bypass pumping and the isolation of the line has been completed so there should not be a problem if the pipe fails as far as contamination is concerned.

Necessary repairs or rerouting of the pipe need to be performed. Based upon the pricing received for any of the permanent repair options, it is now evident that additional funds must be appropriated in order to perform the work.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Doherty to Adjourn the Meeting, seconded by Mr. Rys.

VOTE: All ayes; motion duly carried.

There being no further business the meeting adjourned at 5:48 P.M.

Meeting recorded and transcribed by:

Approved by: