

**ADDENDUM
TO
AGENDA**

CITY COUNCIL MEETING

MONDAY, MARCH 16, 2015

7:00 p.m.

City Council Chambers, City Hall - 45 Lyon Terrace
Bridgeport, Connecticut

ADDED:

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 58-14** Communication from City Attorney re: Proposed Workers Compensation Stipulation with Jo Ann Meekins, referred to Miscellaneous Matters Committee.
- 59-14** Communication from City Attorney re: Proposed Workers Compensation Stipulation with Madeline King (Dependent spouse of Earl King, Descendent), referred to Miscellaneous Matters Committee.
- 60-14** Communication from City Attorney re: Appointment of Kelly A. Perez (D) to the Zoning Board of Appeals, referred to Miscellaneous Matters Committee.
- 61-14** Communication from City Attorney re: Appointment of Robert D. Russo, III (R) to the Zoning Board of Appeals, referred to Miscellaneous Matters Committee.
- 62-14** Communication from City Attorney re: Board of Park Commissioners Recommendation concerning selection of Wakeman Boys and Girls Club RFI Response Proposal to operate the former Boys and Girls Club Located at 595 Madison Avenue, referred to Economic and Community Development and Environment Committee.
- 63-14** Communication from City Attorney re: Appointment of Matthew Cuminotto, Jr. (D) to the Board of Police Commission, referred to Public Safety and Transportation Committee.

AGENDA
CITY COUNCIL MEETING
MONDAY, MARCH 16, 2015

7:00 P.M.
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

Appointment of City Council Standing Committees

MINUTES FOR APPROVAL:

Approval of City Council Minutes: January 20, 2015

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 56-14** Communication from WPCA re: Financial Report for June 30, 2014 pursuant to Ordinance Section 13.04.420, **ACCEPTED AND MADE PART OF THE RECORD.**
- 57-14** Communication from Mayor re: Appointment of Vincent DiPalma (D) to the Water Pollution Control Authority Commission, referred to Miscellaneous Matters Committee.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MARCH 16, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	Financial questions.
Howard Gardner 25 Cartright Street, Unit 8G Bridgeport, CT 06604	Capital Budget and other issues.
Beverlee F. Dacey 989 Hancock Avenue Bridgeport, CT 06605	Positive relocation experience and company vision.
Michelle Margo Black Rock Farmers Market 481 Brewster Street Bridgeport, CT 06605	The benefit of farmers markets in Bridgeport.

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
MONDAY, MARCH 16, 2015
6:30 PM**

CALL TO ORDER

Council Member Taylor-Moye called the Public Speaking Session to order at 6:36 p.m.

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Susan Brannelly, Enrique Torres
131st District: Jack O. Banta, Denese Taylor-Moye
132nd District:
133rd District: Howard Austin
134th District: AmyMarie Vizzo-Paniccia
135th District:
136th District: Alfredo Castillo
137th District: Milta Feliciano,
138th District: Melanie Jackson
139th District: Eneida Martinez

RECEIVED
CITY CLERK'S OFFICE
2015 MAR 23 A 10:35
ATTEST
CITY CLERK

A quorum was present.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, MARCH 16, 2015 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Financial questions.

Mr. John Marshall Lee came forward to address the Council.

A MONEY STORY: Operating BRIDGEPORT, CT

Money makes the world go around, and that is true for Bridgeport, too. However, the local resident pays less than half the current and bonded expenses for a number of reasons, and yet

feels overtaxed and underserved while watching property taxes⁴ increase and residential and other property values decrease.

The operating budget for the City is around \$525 Million including education, but when all State and Federal revenues are included the annual revenues spent on government for one year may exceed \$670 Million. (There is no regular report provided by the City to show the revenues from all sources, or the employee positions in all programs or the trends from year to year as well as the variances within a year.)

The City has a Capital Budget as well that looks at the coming year plus four into the future. In 2013 the Mayor sought \$29 Million in his cover letter though the charts showed only \$26 Million for 22 projects in that year. In 2014 the Mayor proposed over \$35 Million for 33 projects. The current year shows about \$42 Million requested (though the requests shows ADOPTED) for 31 items, but the single page shows no history of recent year decisions, completions, changes and sources of funds for the Capital Budget. There is no update available to taxpayers throughout the year even though the City Council is charged to "solicit ideas" on the subject from a broad range of persons and to hold an annual public hearing. Why is this not done?

Actual salaries are recorded in payroll records not otherwise available for review publicly. However, a summary of line item 51000 "FULL TIME EARNED PAY" is the closest to tracking actual earnings available to the public but confirmation from OPM or Finance would be suggested before making such assumption.

And benefits are paid on behalf of people in groups for insurance, retirement plans, and unemployment, Medicare and Social Security.

The City purchasing department has processes that it follows with attention to the necessary integrity of their work. Here you will find a multitude of expenditures ranging from armored personnel carriers to coffee at Dunkin Donuts, from legal notice expenses to newspapers to catering by Tiago's, from settlements of legal case claims to \$8,000 per month payments to outside legal counsel, Ed Maley, from legal expenses for a variety of services to Pullman Comley LLC running almost \$500,000 annually to playground and park development expenses totaling \$8.7 Million in the fall of 2014 from two out of state firms. (Look at the activity at Blackham School and consider what \$1.250,000 may be producing? And look for similar activity at Marin, Puglio and Columbus locations that would be receiving the rest of \$5,169,000 of funding contracted with the Cal Ripken Foundation? Where were those plans reviewed, decisions made and ratified by City Council, and how many City jobs are funded even on a short term basis? Most importantly what is the source of the money for these projects? Annual operating budget? Not seen in current Parks, Recreation, or other Department budgets! Capital approvals? Not seen in current or past two year adopted projects? All from grants to the City? Money of this kind would have caused a real splash and PR effort if funded by a grant. Therefore, unlikely. Bonding? But don't projects like these need to get City Council approval?

What is the story when it seems difficult to explain all of the new things done in the City and tie the activities, the services and the "stuff" to how we are paying for them? Time will tell.

Following his concluding remarks, Mr. Lee noted that there were nine extra pages of revenues included in the report.

Howard Gardner
25 Cartright Street, Unit 8G
Bridgeport, CT 06604

Capital Budget and other issues.

Mr. Gardner came forward to speak about the budget process. He said that the Capital Budget was brief and there were not much in the way of description. These are taxpayer's dollars and just giving a general title to the project is not enough.

Council Member L. Martinez joined the meeting at 6:46 p.m.

He pointed out that there was a re-evaluation coming up and with Wheelabrator leaving, the taxes would increase. He said that the Budget Committee needs to do a better job and there are a lot of costs that could be cut. He said that the project manager was building the schools but had to use space heaters to keep the students warm.

Council Member Casco joined the meeting at 6:48 p.m.

Mr. Gardner said that O&G had been working on City projects and it was time to go out to bid for a new contractor.

Beverlee F. Dacey
989 Hancock Avenue
Bridgeport, CT 06605

Positive relocation experience and
company vision.

Council Member Taylor-Moye called Ms. Dacey three times. There was no response.

Michelle Margo
Black Rock Farmers Market
481 Brewster Street
Bridgeport, CT 06605

The benefit of farmers markets in
Bridgeport.

Ms. Margo came forward to speak about the Bridgeport Farmer's Market Collaborative, a group of six farmer's markets. Last year, there were over \$90,000 of fresh food was purchased in these markets which are located in food deserts.

Council Member McBride-Lee joined the meeting at 6:50 p.m.

Ms. Raquel Ravero Pablo, another member of the Bridgeport Farmer's Market Collaborative, also came forward to speak about the various markets that offered various events, such as a concert, a cooking demonstration and recipe suggestions along with a soup kitchen.

Michael Moore
DSSD
938 Broad Street
Bridgeport, CT

Downtown

Mr. Moore came forward and greeted everyone. He said that he wanted to echo the support for the downtown farmer's markets. These markets serve people who don't have access to fresh food.

He acknowledged Mr. Jorge Garcia and his staff for working so hard to remove the snow from the streets.

The St. Patrick's Parade will kick off at noon from downtown. Mr. Moore listed a number of venues that would be participating.

The DSSD is working to be a cultural hub and the concert series will be starting soon. There will be an Arts Trail and other events.

Dan Donovan
N.Y. Power
10 Middle Street

Thermal Loop

Mr. Donovan came forward to speak about the removal of the power plants. He mentioned previous work and said that the steam that was being produced from one of the plants and using it to produce hot water and heat for the fuel cell facility. Mr. Donovan then gave the details about how this would be done. He also listed the various firms that were hired and also listed some of the potential customers, such as UB, Peoples Bank and a few other businesses. He said that his company was hoping to work with the residential and municipal areas, also.

ADJOURNMENT

Council Member Taylor-Moye adjourned the public Speaking portion of the meeting at 7:00 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

CITY OF BRIDGEPORT
CITY COUNCIL MEETING
MONDAY, MARCH 16, 2015
7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace
Bridgeport, Connecticut

CALL TO ORDER

Mayor Finch called the meeting to order at 7:07 p.m.

PRAYER

Mayor Finch requested Council Member Brannelly to lead those present in prayer.

PLEDGE OF ALLEGIANCE

Mayor Finch then requested Council Member Torres to lead those present in reciting the Pledge of Allegiance.

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Susan Brannelly, Enrique Torres
131st District: Jack O. Banta, Denese Taylor-Moye
132nd District: Robert Halstead, Patricia Swain
133rd District: Howard Austin
134th District: AmyMarie Vizzo-Paniccia
135th District: Rev. Mary McBride-Lee, Richard Salter
136th District: Jose Casco, Alfredo Castillo
137th District: Milta Feliciano, Lydia Martinez
138th District: Michael Marella, Melanie Jackson
139th District: Eneida Martinez

A quorum was present.

It was announced that Council President McCarthy was not in attendance due to illness and that Council Member Lyons had been delayed.

Appointment of City Council Standing Committees.

- ** COUNCIL MEMBER MARELLA MOVED TO TABLE THE APPOINTMENT OF CITY COUNCIL STANDING COMMITTEES AT THIS TIME.**
- ** COUNCIL MEMBER VIZZO-PANICCIA SECONDED.**
- ** THE MOTION TO TABLE PASSED UNANIMOUSLY.**

Council Member Brannelly asked for a moment of personal privilege. She said that she would like to request a moment of silence in order to mark the passing of former Council Member Patrick Crossin. The Mayor also spoke about his high regard for Mr. Crossin and requested a moment of silence in honor of him.

MINUTES FOR APPROVAL

Approval of City Council Minutes: January 20, 2015.

- ** COUNCIL MEMBER VIZZO-PANICCIA MOVED THE MINUTES OF JANUARY 20, 2015.**
- ** COUNCIL MEMBER AUSTIN SECONDED.**
- ** THE MOTION TO APPROVE THE JANUARY 20, 2015 MINUTES AS SUBMITTED PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

**** COUNCIL MEMBER MARELLA MOVED TO APPROVE THE FOLLOWING AGENDA ITEMS TO BE REFERRED TO COMMITTEES:**

56-14 COMMUNICATION FROM WPCA RE: FINANCIAL REPORT FOR JUNE 30, 2014 PURSUANT TO ORDINANCE SECTION 13.04.420 ACCEPTED AND MADE PART OF THE RECORD.

57-14 COMMUNICATION FROM MAYOR RE: APPOINTMENT OF VINCENT DIPALMA (D) TO THE WATER POLLUTION CONTROL AUTHORITY COMMISSION, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

58-14 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED WORKERS COMPENSATION STIPULATION WITH JO ANN MEEKINS, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

59-14 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED WORKERS COMPENSATION STIPULATION WITH MADELINE KING (DEPENDENT SPOUSE OF EARL KING, DESCENDENT), REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

60-14 COMMUNICATION FROM CITY ATTORNEY RE: APPOINTMENT OF KELLY A. PEREZ (D) TO THE ZONING BOARD OF APPEALS, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

61-14 COMMUNICATION FROM CITY ATTORNEY RE: APPOINTMENT OF ROBERT D. RUSSO, III (R) TO THE ZONING BOARD OF APPEALS, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

62-14 COMMUNICATION FROM CITY ATTORNEY RE: BOARD OF PARK COMMISSIONERS RECOMMENDATION CONCERNING SELECTION OF WAKEMAN BOYS AND GIRLS CLUB RFI RESPONSE PROPOSAL TO OPERATE THE FORMER BOYS AND GIRLS CLUB LOCATED AT 595 MADISON AVENUE, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

63-14 COMMUNICATION FROM CITY ATTORNEY RE: APPOINTMENT OF MATTHEW CUMINOTTO, JR. (D) TO THE BOARD OF POLICE COMMISSION, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

- ** COUNCIL MEMBER AUSTIN SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

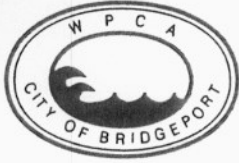
ADJOURNMENT

- ** COUNCIL MEMBER MARELLA MOVED TO ADJOURN.**
- ** COUNCIL MEMBER MARTINEZ SECONDED.**
- ** THE MOTION TO ADJOURN PASSED UNANIMOUSLY.**

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services



WATER POLLUTION CONTROL AUTHORITY
for the City of Bridgeport

695 Seaview Avenue • Bridgeport, Connecticut 06607-1628
Telephone (203) 332-5550 • Fax (203) 576-7005

WILLIAM E. ROBINSON
Acting General Manager

COMM. 56-14 ACCEPTED AND MADE PART OF THE RECORD
on 3/16/2015

MEMORANDUM

TO: Fleeta Hudson
City Clerk

FROM: William E. Robinson, Acting General Manager

DATE: March 4, 2015

SUBJECT: WPCA Financial Report for June 30, 2014

Attached are copies of the WPCA's Financial Report for June 30, 2014 which we are filing at your office pursuant to Bridgeport City Ordinance, Section 13.04.420.

RECEIVED
CITY CLERK'S OFFICE
2015 MAR -4 A 11:49
ATTEST
CITY CLERK

Attachments

WATER POLLUTION CONTROL AUTHORITY
FOR THE CITY OF BRIDGEPORT, CONNECTICUT

FINANCIAL REPORT

JUNE 30, 2014

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

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BlumShapiro

Accounting | Tax | Business Consulting

Independent Auditors' Report

To the Board of Directors
Water Pollution Control Authority of
The City of Bridgeport, Connecticut

Report on the Financial Statements

We have audited the accompanying financial statements of the Water Pollution Control Authority of the City of Bridgeport, Connecticut (the WPCA) as of and for the year ended June 30, 2014, and the related notes to the financial statements, which collectively comprise the WPCA's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

As discussed in Note 1, the financial statements of the Water Pollution Control Authority of the City of Bridgeport, Connecticut, are intended to present the financial position, the changes in financial position and cash flows information of only that portion of the business-type activities of the City of Bridgeport, Connecticut, that is attributable to the transactions of the WPCA. They do not purport to, and do not, present fairly the financial position of the City of Bridgeport, Connecticut, as of June 30, 2014, or the changes in its financial position or its cash flows for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the business-type activities of the WPCA as of June 30, 2014 and the respective changes in financial position and cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Blum, Shapiro & Company, P.C.

West Hartford, Connecticut
December 27, 2014

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

EXHIBIT I

STATEMENT OF NET POSITION

JUNE 30, 2014

Assets:	
Current:	
Cash and cash equivalents	\$ 3,543,026
Accounts and liens receivable, net of allowances for doubtful accounts of \$5,042,510	9,749,205
Other receivables	723,981
Total current assets	<u>14,016,212</u>
Noncurrent:	
Capital assets not being depreciated	14,310,154
Capital assets being depreciated, net of depreciation	115,340,243
Total noncurrent assets	<u>129,650,397</u>
Total assets	<u>143,666,609</u>
Liabilities:	
Current:	
Current portion of long-term debt	5,415,218
Accounts payable and accrued expenses	2,550,888
Accrued interest payable	192,817
Construction contracts payable	1,173,284
Due to other funds of the City of Bridgeport	913,180
Total current liabilities	<u>10,245,387</u>
Long-term debt, less current portion	<u>38,416,116</u>
Total liabilities	<u>48,661,503</u>
Net Position:	
Net investment in capital assets	85,819,063
Unrestricted	<u>9,186,043</u>
Total Net Position	<u>\$ 95,005,106</u>

The accompanying notes are an integral part of the financial statements

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION

FOR THE YEAR ENDED JUNE 30, 2014

Operating Revenues:	
Sewer user fees	\$ <u>34,895,687</u>
Operating Expenses:	
Operation and maintenance	27,587,352
Depreciation	<u>7,209,601</u>
Total operating expenses	<u>34,796,953</u>
Operating Income	<u>98,734</u>
Nonoperating Revenue (Expense):	
Interest income	7,194
Interest expense	(828,388)
Other income	<u>1,142,812</u>
Net nonoperating revenue	<u>321,618</u>
Income Before Capital Contributions	420,352
Capital Contributions	<u>2,256,871</u>
Change in Net Position	2,677,223
Net Position - Beginning of Year	<u>92,327,883</u>
Net Position - End of Year	<u>\$ <u>95,005,106</u></u>

The accompanying notes are an integral part of the financial statements

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

EXHIBIT III

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED JUNE 30, 2014

Cash Flows from Operating Activities:	
Receipts from customers and users	\$ 32,158,568
Payments to suppliers	(26,703,470)
Payments to employees	(748,907)
Payments for interfund services used	505,316
Net cash provided by operating activities	<u>5,211,507</u>
Cash Flows from Capital and Related Financing Activities:	
Principal payments on debt	(5,163,418)
Interest paid on debt	(1,042,340)
Proceeds from notes payable	3,786,766
Proceeds received on capital grants	2,256,871
Purchase of capital assets	(7,329,836)
Net cash used in capital and related financing activities	<u>(7,491,957)</u>
Cash Flows from Noncapital Activities:	
Other income	<u>1,142,812</u>
Cash Flows from Investing Activities:	
Interest received on investments	<u>7,194</u>
Net Decrease in Cash and Cash Equivalents	(1,130,444)
Cash and Cash Equivalents at Beginning of Year	<u>4,673,470</u>
Cash and Cash Equivalents at End of Year	<u>\$ 3,543,026</u>
Reconciliation of Operating Income to Net Cash Provided by Operating Activities:	
Operating income	\$ 98,734
Adjustments to reconcile operating income to net cash provided by operating activities:	
Depreciation	7,209,601
Changes in assets and liabilities:	
Increase in accounts receivable and unbilled usage charges	(4,985,825)
Decrease in other receivables	1,005,111
Increase in provision for uncollectible accounts	1,243,595
Increase in due to other funds of the City of Bridgeport	505,316
Increase in accounts payable and accrued expenses	<u>134,975</u>
Net Cash Provided by Operating Activities	<u>\$ 5,211,507</u>

The accompanying notes are an integral part of the financial statements

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

1. NATURE OF BUSINESS AND SIGNIFICANT ACCOUNTING POLICIES

A. Reporting Entity

Pursuant to an ordinance approved by the City Council (the Ordinance) of the City of Bridgeport, Connecticut (the City) on April 18, 1988, the Water Pollution Control Authority of the City of Bridgeport, Connecticut (the WPCA) was established, effective July 1, 1988, to operate and maintain the sewage system of the City as a self-sustaining activity. The Ordinance requires the WPCA to adopt its own budget and to be accounted for as a business-type activity of the City. The WPCA is governed by a Board of Directors consisting of nine members, four of whom are City officials and five of whom are appointed by the Mayor of the City and approved by the City Council. The financial statements present only the Water Pollution Control Authority of the City of Bridgeport, Connecticut, and do not purport to, and do not, present fairly the financial position of the City of Bridgeport, Connecticut, as of June 30, 2014, and the changes in its financial position and its cash flows, where applicable, thereof for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

Certain operations of the WPCA are conducted by the City and its employees in accordance with an agreement of understanding. This agreement outlines the operating and financial responsibilities of the WPCA and the City and also stipulates the methods by which certain overhead costs incurred by the City for providing these services are to be reimbursed by the WPCA.

B. Basis of Presentation

The accounts of the WPCA are organized on the basis of an enterprise fund, which is considered a separate accounting entity. The operations of the fund are accounted for through a separate set of self-balancing accounts that comprise its assets, liabilities, net position, revenues and expenses.

C. Basis of Accounting

The WPCA utilizes the accrual basis of accounting, under which revenues are recognized when earned and expenses are recognized when incurred.

D. Accounting Estimates

The preparation of the basic financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues, expenses and expenditures during the reporting period. Actual results could differ from those estimates.

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

E. Cash and Cash Equivalents

For purposes of reporting cash flows, the WPCA considers all unrestricted and restricted highly liquid investments with an original maturity term of three months or less when purchased to be cash equivalents.

F. Accounts Receivable

Accounts receivable are carried at the original amount billed less an estimate made for doubtful accounts based on a review of all outstanding amounts on a monthly basis. Management determines the allowance for doubtful accounts by identifying troubled accounts and by using historical experience applied to an aging of accounts. Recoveries of accounts receivable previously written off are recorded when received.

G. Capital Assets

Property, plant and equipment are stated at cost. Normal maintenance and repairs that do not add to the value of the asset or materially extend asset lives are not capitalized. Assets being constructed over a period of time are classified as construction in progress. Interest expense incurred during the construction phase of capital assets is included as part of the capitalized value of the assets constructed. No depreciation is computed on these assets until they are complete and placed into service. Property, plant and equipment are depreciated over the following estimated useful lives:

Facilities and improvements	20-50 years
Equipment	5-20 years

H. Compensated Absences

Vacations earned during the year and not taken can be, subject to certain restrictions, carried over to the following fiscal year or partly paid in cash. A liability is accrued for that portion of vacation pay that vests. Unused sick pay is accumulated, subject to certain limitations, for future absences or paid upon death or retirement.

Vested sick leave and accumulated vacation leave is recognized as an expense and liability as the benefits accrue to employees. Nonvested sick leave is recognized to the extent it is expected to be paid.

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

I. Due from Other Funds of the City of Bridgeport and Self-Insurance

The City's General Fund pays for all expenses on behalf of the WPCA and bills the WPCA monthly for such expenses, as well as for certain overhead costs incurred by the City in connection with the WPCA's operations. The City also makes the principal and interest payments on its outstanding debt, and bills the WPCA for such payments.

The City self-insures for employee health benefits and workers' compensation. The WPCA is charged a premium for health benefits based on rates set by the City. Any underfunding at the City level will result in increased premiums in later years, but is not believed to be material to the WPCA. The WPCA is charged for the workers' compensation claims attributable to its employees based on actual costs. The WPCA recognizes a liability for workers' compensation claims payable and for claims incurred but not reported.

J. Revenues

Revenues are based on the WPCA authorized minimum charges and rates per hundred cubic feet applied to customer consumption of water. The WPCA accrues an estimate for services delivered but not billed at the end of each accounting period. The WPCA distinguished operating revenues and expenses from nonoperating. Operating revenues result from charges to customers for sewer treatment and related services. Operating expenses include the cost of operations, maintenance, sales and service, administrative expenses and depreciation. All revenues and expenses not meeting this definition are reported as nonoperating or capital contributions.

Interest is levied on accounts that are 30 days past due. The WPCA has the authority to file liens on past due accounts. The liens are payable second to property taxes upon transfer of the respective properties.

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

K. Net Position

Net position represents the difference between assets and liabilities. Net investment in capital assets consists of capital assets, net of accumulated depreciation, reduced by any outstanding balances of any borrowings used for the acquisition, construction or improvement of those assets. Net position is reported as restricted when there are limitations imposed on its use either through the enabling legislation adopted by the WPCA or through external restrictions imposed by creditors, grantors or laws or regulation of other governments. Restricted resources are used first to fund appropriations.

2. CASH AND CASH EQUIVALENTS

As of June 30, 2014, cash and cash equivalents, including balances restricted for repayment of principal and interest on State loans and for capital improvements, consist of the following:

Demand accounts	\$ 3,541,426
Petty cash	<u>1,600</u>
	<u>\$ 3,543,026</u>

Responsibility for custodial credit risks of deposits rests with the City; accordingly, separate disclosure is not possible.

Disclosure of the City's custodial credit risk of deposits is contained in the City's basic financial statements.

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

3. CAPITAL ASSETS

Capital asset activity for the year ended June 30, 2014 was as follows:

	<u>Beginning Balance</u>	<u>Additions/ Transfers</u>	<u>Disposals/ Transfers</u>	<u>Ending Balance</u>
Business-type activities:				
Capital assets not being depreciated:				
Construction in progress	\$ 19,252,709	\$ 6,571,837	\$ (11,514,392)	\$ 14,310,154
Capital assets being depreciated:				
Buildings and improvements	103,755,506	11,567,245		115,322,751
Machinery and equipment	18,087,759	467,846		18,555,605
Distribution and collection systems	75,770,190	635,367		76,405,557
Vehicles	2,842,295	96,700		2,938,995
Total capital assets being depreciated	<u>200,455,750</u>	<u>12,767,158</u>	<u>-</u>	<u>213,222,908</u>
Less accumulated depreciation for:				
Buildings and improvements	(57,593,459)	(4,392,981)		(61,986,440)
Machinery and equipment	(11,572,986)	(1,078,227)		(12,651,213)
Distribution and collection systems	(19,011,703)	(1,625,904)		(20,637,607)
Vehicles	(2,494,916)	(112,489)		(2,607,405)
Total accumulated depreciation	<u>(90,673,064)</u>	<u>(7,209,601)</u>	<u>-</u>	<u>(97,882,665)</u>
Total capital assets being depreciated, net	<u>109,782,686</u>	<u>5,557,557</u>	<u>-</u>	<u>115,340,243</u>
Business-Type Activities Capital Assets, Net	<u>\$ 129,035,395</u>	<u>\$ 12,129,394</u>	<u>\$ (11,514,392)</u>	<u>\$ 129,650,397</u>

Total depreciation expense was \$7,209,601 for the year ended June 30, 2014.

Construction in progress consists primarily of costs for rehabilitation of two pump stations, rehabilitation of generators on the West and East Sides, and a separation of storm and sanitary sewers.

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

4. LONG-TERM DEBT

Long-term debt at June 30, 2014 consists of the following:

2007 General Obligation Bonds issued by the City on behalf of the WPCA, bearing interest at 4% to 6%	\$ 225,000
2009 General Obligation Bonds issued by the City on behalf of the WPCA, bearing interest at 2% to 5.7%	1,571,685
2011 General Obligation Bonds issued by the City on behalf of the WPCA, bearing interest at 1.68% to 6.388%	372,028
2012 General Obligation Bonds issued by the City on behalf of the WPCA, bearing interest at 3% to 5%	1,510,564
State of Connecticut Clean Water Fund loans, bearing interest at 2%	<u>40,025,052</u>
	43,704,329
Less current portion	<u>5,415,218</u>
	<u>\$ 38,289,111</u>

The WPCA does not have the authority to issue debt on its own behalf. All debt issued on behalf of the WPCA is considered debt of the City. The WPCA pays the principal and interest due on its allocable portion of the City's debt.

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

The annual debt service requirements on the above debt at June 30, 2014 are as follows:

<u>Fiscal Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2015	\$ 5,415,218	\$ 820,104	\$ 6,235,322
2016	5,636,311	1,088,833	6,725,144
2017	3,992,786	688,598	4,681,384
2018	3,735,740	606,675	4,342,415
2019	3,573,340	551,257	4,124,597
2020	3,458,263	484,548	3,942,811
2021	1,928,463	422,370	2,350,833
2022	1,871,386	378,916	2,250,302
2023	1,869,716	333,888	2,203,604
2024	1,702,358	292,898	1,995,256
2025	1,696,939	249,693	1,946,632
2026	1,630,177	209,788	1,839,965
2027	1,533,067	171,028	1,704,095
2028	1,502,237	132,968	1,635,205
2029	1,353,847	94,735	1,448,582
2030	1,141,832	59,549	1,201,381
2031	484,409	36,643	521,052
2032	438,623	24,243	462,866
2033	172,147	13,092	185,239
2034	158,828	9,893	168,721
2035	139,348	6,749	146,097
2036	78,944	4,661	83,605
2037	78,766	3,085	81,851
2038	78,766	1,510	80,276
2039	32,818	164	32,982
Total	\$ 43,704,329	\$ 6,685,888	\$ 50,390,217

Long-term liability activity for the year ended June 30, 2014 was as follows:

	<u>Beginning Balance</u>	<u>Increases</u>	<u>Decreases</u>	<u>Ending Balance</u>	<u>Due Within One Year</u>
Bonds and notes payable:					
General obligation bonds	\$ 3,874,164	\$	\$ 194,888	\$ 3,679,276	\$ 203,409
Bond premium	134,493		7,488	127,005	
Notes payable	41,206,817	3,786,766	4,968,530	40,025,053	5,211,809
Long-Term Liabilities	\$ 45,215,474	\$ 3,786,766	\$ 5,170,906	\$ 43,831,334	\$ 5,415,218

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

5. INTEREST COST

The total interest cost incurred during the year ended June 30, 2014 was \$1,002,488. Of this amount, \$174,100 was included as part of the cost of capital assets under construction in connection with wastewater treatment facilities' construction projects.

6. RISK MANAGEMENT

The WPCA is exposed to various risks of loss related to torts; theft of, damage to and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The WPCA and the City have implemented a program to account for and finance their uninsured risks of loss. Under this program, the City provides coverage for general liability insurance and employee health insurance, and the WPCA finances its own risks for workers' compensation. The WPCA purchases insurance coverage for its other insurable risks. Settled claims have not exceeded commercial coverage in any of the past three years.

The WPCA makes payments to the City for employee health claims based on actuarial estimates. The WPCA does not share in the exposure for the difference between payments to the City and actual claims paid; thus, no claim liability is reported by the WPCA.

For workers' compensation claims, the WPCA makes payments to the City based on actual claims paid by the City relating to WPCA employees. The WPCA recognizes a liability for workers' compensation claims payable and for claims incurred but not reported, based on an actuarial valuation.

Changes in claims liabilities, primarily workers' compensation, during the past two years are as follows:

<u>Fiscal Year Ended June 30,</u>	<u>Claims Payable July 1</u>	<u>Claims and Changes in Estimates</u>	<u>Claims Paid</u>	<u>Claims Payable June 30</u>
2013	\$ 408	\$ 7,200	\$ 632	\$ 6,976
2014	6,976	7,200	818	13,358

7. EMPLOYEE BENEFITS

Employees of the WPCA are entitled to certain benefits through the City. These benefits include health care benefits and pension benefits. Information with respect to these benefits is contained in the City's basic financial statements.

**WATER POLLUTION CONTROL AUTHORITY
OF THE CITY OF BRIDGEPORT, CONNECTICUT**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2014**

8. COMMITMENTS AND CONTINGENCIES

The WPCA is a defendant in various legal actions principally involving property damage and other miscellaneous claims. Based upon the advice of legal counsel, management believes that the ultimate resolution of these matters will not have a material adverse effect on the financial condition or results of operation of the WPCA.

Under various consent decrees issued by the State of Connecticut Department of Environmental Protection (consent decrees), the WPCA is required to bring both of its treatment facilities in compliance with Federal standards and eliminate certain combined storm and sanitary sewers. The estimated cost of these improvements is \$244,000,000. As of June 30, 2014, approximately \$187,000,000 relating to these projects, including capitalized interest, has been incurred and included in property, plant and equipment. Based on current engineering estimates, completion of these projects will be within the next six years. Funding for these improvements is being provided by the State of Connecticut's Clean Water Fund in the form of loans and grants. As of June 30, 2014, the State is committed to providing the WPCA additional funding in the form of loans and grants of approximately \$10,126,000 and \$7,953,000, respectively.

The agreement between the Town of Trumbull (the Town) for sewage treatment services was terminated by the WPCA effective July 1, 2012. Subsequent to such termination, the WPCA has invoiced the Town like every other user of the WPCA's system. The Town has failed and refused to pay the full amount invoiced by the WPCA. The WPCA and the Town are in litigation regarding delinquent user fees as well as a rate appeal.

9. PRIVATIZATION AGREEMENT

On October 8, 2013, the WPCA entered into a ten-year agreement (the Agreement) with a new independent contractor (the Contactor) to provide operations, maintenance and management services to its two wastewater treatment facilities and collection system. This agreement took effect on January 1, 2014. This Agreement replaced the previous contractor who had agreed to stay through December 31, 2013.



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT
MARGARET E. MORTON GOVERNMENT CENTER
999 BROAD STREET
BRIDGEPORT, CONNECTICUT 06604
TELEPHONE (203) 576-7201
FAX (203) 576-3913
MEMORANDUM

BILL FINCH
Mayor

TO: Fleeta Hudson – City Clerk
FROM: Mayor Bill Finch *Bill Finch*
DATE: March 4, 2015
RE: Boards & Commissions

Please place the following name on the March 16, 2015 City Council agenda for referral to the Miscellaneous Matters Committee for the purpose of appointment to the Water Pollution Control Authority Commission:

Vincent DiPalma (D)
137 Holroyd Street
Bridgeport, CT 06606

This will fill a vacancy. This term will expire on December 31, 2016.

BF/lac

ATTEST
CITY CLERK

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CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, Connecticut 06604-4328

CITY ATTORNEY
Mark T. Anastasi

DEPUTY CITY ATTORNEY
Arthur C Laske, III

ASSOCIATE CITY ATTORNEYS

Gregory M. Conte
Betsy A. Edwards
Richard G. Kascak, Jr.
Russell D. Liskov
John R. Mitola
Ronald J. Pacacha
Lisa R. Trachtenburg

ASSISTANT CITY ATTORNEYS

Salvatore C. DePiano
R. Christopher Meyer
Edmund F. Schmidt
Eroll V. Skyers

Telephone (203) 576-7647
Facsimile (203) 576-8252



COMM. 58-14 Referred to Miscellaneous Matters Committee
on 3/16/2015

City Council
of the City of Bridgeport
45 Lyon Terrace
Bridgeport CT 06604

**Re: Misc. Proposed Workers Compensation Stipulations Between the City of Bridgeport
and (1) Jo Ann Meekins and (2) Madeline King, dependent spouse of Earl King**

Dear Honorable Councilpersons:

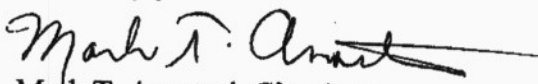
Upon the consent of Council President Thomas McCarthy, kindly ADD the above-referenced matters to an Addendum to the City Council Agenda for the Monday, March 16, 2015 meeting FOR REFERRAL TO MISCELLANEOUS MATTERS COMMITTEE ONLY.

Proposed WC Stipulations

<u>Claimant</u>	<u>Legal Representative</u>	<u>DOI</u>
Ms. Jo Ann Meekins	Atty. Jon A. August	1/25/99
Ms. Madeline King, Dependent spouse of Earl King, decedent	Atty. David J. Morrissey Morrissey, Morrissey & Mooney P.O. Box 31 Naugatuck, CT 06770	6/13/01

Thank you for your assistance in this matter.

Very truly yours,


Mark T. Anastasi, City Atty.

Cc: Frances Ortiz, Asst. City Clerk
Andrew Nunn, CAO
Atty. Maureen Driscoll

Thomas C. McCarthy, Council President
Richard Weiner, Benefits Manager
Atty. Marie Gallo-Hall

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CITY CLERK

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CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
Bridgeport, Connecticut 06604-4328

CITY ATTORNEY
Mark T. Anastasi

DEPUTY CITY ATTORNEY
Arthur C Laske, III

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R. Christopher Meyer
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March 13, 2015 COMM. #59-14 Referred to Miscellaneous Matters Committee
on 3/16/2015

City Council
of the City of Bridgeport
45 Lyon Terrace
Bridgeport CT 06604

**Re: Misc. Proposed Workers Compensation Stipulations Between the City of Bridgeport
and (1) Jo Ann Meekins and (2) Madeline King, dependent spouse of Earl King**

Dear Honorable Councilpersons:

Upon the consent of Council President Thomas McCarthy, kindly ADD the above-referenced matters to an Addendum to the City Council Agenda for the Monday, March 16, 2015 meeting FOR REFERRAL TO MISCELLANEOUS MATTERS COMMITTEE ONLY.

Proposed WC Stipulations

<u>Claimant</u>	<u>Legal Representative</u>	<u>DOI</u>
Ms. Jo Ann Meekins	Atty. Jon A. August	1/25/99
Ms. Madeline King, Dependent spouse of Earl King, decedent	Atty. David J. Morrissey Morrissey, Morrissey & Mooney P.O. Box 31 Naugatuck, CT 06770	6/13/01

Thank you for your assistance in this matter.

Very truly yours,

Mark T. Anastasi
Mark T. Anastasi, City Atty.

Cc: Frances Ortiz, Asst. City Clerk
Andrew Nunn, CAO
Atty. Maureen Driscoll

Thomas C. McCarthy, Council President
Richard Weiner, Benefits Manager
Atty. Marie Gallo-Hall

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CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
Mark T. Anastasi

999 Broad Street
Bridgeport, Connecticut 06604-4328

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Arthur C Laske, III

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Facsimile (203) 576- 8252

COMM. #60-14 Referred to Miscellaneous Matters Committee
on 3/16/2015

March 13, 2015

City Council
of the City of Bridgeport
45 Lyon Terrace
Bridgeport CT 06604

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CITY CLERK'S OFFICE
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ATTEST
CITY CLERK

Re: Misc. Appointments to Boards & Commissions

Dear Honorable Councilpersons:

Upon the consent of Council President Thomas McCarthy, kindly ADD the above-referenced matters to an Addendum to the City Council Agenda for the Monday, March 16, 2015 meeting **FOR REFERRAL TO MISCELLANEOUS MATTERS COMMITTEE ONLY.**

The following individuals were approved by Ethics.

<u>Appointee</u>	<u>Board / Commission</u>	<u>Term Expires</u>	<u>Replacing</u>
Kelly A. Perez(D) 76 Evers Place Bridgeport, CT	Zoning Board of Appeals	12/31/17	Michael Piccirillo (D)
Robert D. Russo, III (R) 208 Brooklawn Ave. Bridgeport, CT	Zoning Board of Appeals	12/31/15	Vacancy

Thank you for your assistance in this matter.

Very truly yours,

Mark T. Anastasi, City Atty.

Cc: Frances Ortiz, Asst. City Clerk
Andrew Nunn, CAO
Erin McDonough, Spec. Proj. Coord.

Thomas C. McCarthy, Council President
Adam Wood, Chief of Staff
Lisa Carroll, Adm. Asst.

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

999 Broad Street
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Arthur C Laske, III

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Eroll V. Skyers

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COMM. #61-14 Referred to Miscellaneous Matters Committee
on 3/16/2015

March 13, 2015

City Council
of the City of Bridgeport
45 Lyon Terrace
Bridgeport CT 06604

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ATTEST
CITY CLERK

Re: Misc. Appointments to Boards & Commissions

Dear Honorable Councilpersons:

Upon the consent of Council President Thomas McCarthy, kindly ADD the above-referenced matters to an Addendum to the City Council Agenda for the Monday, March 16, 2015 meeting **FOR REFERRAL TO MISCELLANEOUS MATTERS COMMITTEE ONLY.**

The following individuals were approved by Ethics.

Appointee	Board / Commission	Term Expires	Replacing
Kelly A. Perez(D) 76 Evers Place Bridgeport, CT	Zoning Board of Appeals	12/31/17	Michael Piccirillo (D)
Robert D. Russo, III (R) 208 Brooklawn Ave. Bridgeport, CT	Zoning Board of Appeals	12/31/15	Vacancy

Thank you for your assistance in this matter.

Very truly yours,

Mark T. Anastasi, City Atty.

Cc: Frances Ortiz, Asst. City Clerk
Andrew Nunn, CAO
Erin McDonough, Spec. Proj. Coord.

Thomas C. McCarthy, Council President
Adam Wood, Chief of Staff
Lisa Carroll, Adm. Asst.

CITY OF BRIDGEPORT
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999 Broad Street
Bridgeport, Connecticut 06604-4328

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Eroll V. Skyers

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Facsimile (203) 576- 8252

Comm. #62-14 Referred to ECD&E Committee on 3/16/2015

City Council
of the City of Bridgeport
45 Lyon Terrace
Bridgeport CT 06604

March 13, 2015

Re: Board of Park Commissioners Recommendation Concerning Selection of Wakeman Boys and Girls Club RFI Response Proposal to Operate the former Boys and Girls Club at 595 Madison Ave., BPT

Dear Honorable Councilpersons:

Upon the consent of Council President Thomas McCarthy, kindly ADD the above-referenced matters to an Addendum to the City Council Agenda for the Monday, March 16, 2015 meeting **FOR REFERRAL TO ECONOMIC AND COMMUNITY DEVELOPMENT & ENVIRONMENT COMMITTEE ONLY.**


Kindly be advised that at its January 13, 2015 monthly meeting the Board of Park Commissioners voted unanimously to Approve the Wakeman Boys & Girls Club and to move forward with its proposal to operate the property at 595 Madison Ave., BPT.

The Board of Park Commission's Approval is being referred to the City Council for further action. A proposed motion for the City Council to consider is as follows:

"MOTION: To authorize, empower and direct the Mayor, Director of OPED and other City officials to execute such agreements and other documents with the Wakeman Boys and Girls Club as reasonably appropriate and necessary to effectuate the purpose and intent of the attached RFI response proposal."

Thank you for your assistance in this matter.

Very truly yours,


Mark T. Anastasi, City Atty.

Cc: Frances Ortiz, Asst. City Clerk
Andrew Nunn, CAO
Charles Carroll, Parks Dir.

Thomas C. McCarthy, Council President
Adam Wood, Chief of Staff
Edmund Schmidt, Asst. City Atty.

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COMM. # 63-14 Ref'd to: Public Safety and Transportation Committee on 03/16/2015.

CITY OF BRIDGEPORT
OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
Mark T. Anastasi

999 Broad Street
Bridgeport, Connecticut 06604-4328

DEPUTY CITY ATTORNEY
Arthur C Laske, III

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Lisa R. Trachtenburg



Telephone (203) 576-7647
Facsimile (203) 576-8252

March 13, 2015

City Council
of the City of Bridgeport
45 Lyon Terrace
Bridgeport CT 06604

Re: Appointment to Boards & Commissions

Dear Honorable Councilpersons:


Upon the consent of Council President Thomas McCarthy, kindly ADD the above-referenced matter to an Addendum to the City Council Agenda for the Monday, March 16, 2015 meeting **FOR REFERRAL TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE ONLY.**

The following individuals were approved by Ethics.

<u>Appointee</u>	<u>Board / Commission</u>	<u>Term Expires</u>	<u>Replacing</u>
Mathew Cuminotto, Jr. (D) 320 Vincelle Street Bridgeport, CT	Board of Police Comm.	12/31/15	Reginald Normand (U)

Thank you for your assistance in this matter.

Very truly yours,


Mark T. Anastasi, City Atty.

Cc: Frances Ortiz, Asst. City Clerk
Thomas C. McCarthy, Council President
Andrew Nunn, CAO
Adam Wood, Chief of Staff
Erin McDonough, Spec. Proj. Coord.
Lisa Carroll, Adm. Asst.

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