

MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY
PARKING AUTHORITY OFFICE 8:15 AM May 28, 2015

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A.Peter Damia, Frank Cappiello, Jeffrey Carrine, Mark Chory, Robert Steinberg, Debbie Pacific, Tricia Cowen.

The meeting was called to order at 8:21 am.

- 1) Minutes of the previous meeting: A motion was made by Jeff Carrine and seconded by Frank Cappiello to accept the April minutes as presented. The motion passed unanimously.
- 2) Financial Statement: A motion was made by Frank Cappiello and seconded by Robert Steinberg to accept the financial statement as presented. The motion passed unanimously.
- 3) Chairman's report: None
- 4) Director's report:
 - a. Year-end audit: Debbie reported that the commitment letter has gone out to Glenn Nanavaty for the audit ending June 30, 2015.
 - b. Patriot Garage Standpipe: The Otto Company will begin repairs to 4 sections of the standpipe system on Tuesday, June 02, 2015.
 - c. Bardo Garage plumbing: The City has been advised of, and will repair, leaks to the exposed pipes that feed exterior water faucets.
 - d. Merchant Mixer: June 4th from 5:30 to 7 PM on the Bardo Garage roof.
- 5) New Business: None
- 6) Old Business: None
- 7) Adjournment: A motion was made by Frank Cappiello and seconded by Jeff Carrine to adjourn the meeting at 8:43 am. The motion passed unanimously.

Respectfully Submitted,

Frank Cappiello, Secretary

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