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CITY OF DANBURY
DEPARTMENT OF PUBLIC UTILITIES
155 DEER HILL AVENUE
DANBURY, CT 06810

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August 25, 2009

Honorable Mark D. Boughton
Common Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RE: Danbury WPCP – Nutrient Reduction Study

Dear Mayor Boughton and Common Council Members:

The Nutrient Reduction Study for the Danbury Water Pollution Control Plant (WPCP) will be funded from the approved 2008/2009 Capital Projects for a phosphorous study per the 2008/2009 adopted budget. Expenditures for this project are eligible for partial State reimbursement, under the Clean Water Fund Program.

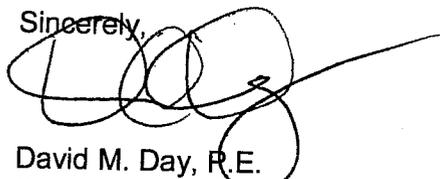
In order to obtain CT DEP Clean Water Fund financing for the above referenced project, a resolution must be adopted by the Common Council as the Water Pollution Control Authority authorizing a specific person to file the application and execute the agreement.

It is requested that Mayor Mark D. Boughton be authorized to execute and file applications, contracts and agreements on behalf of the City of Danbury with the Commissioner of Environmental Protection for state grants and loans available for the Nutrient Reduction Study.

Attached is a resolution for your approval.

It is requested that this approval be granted at the September 1, 2009 Common Council meeting in order to meet CT DEP requested application submittal deadlines.

Sincerely,



David M. Day, R.E.
Superintendent of Public Utilities

Enclosure

DD:sm

cc: Antonio Iadarola, P.E.

Laszlo L. Pinter, Esq.

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RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_



RESOLVED by the Common Council of the City of Danbury:

That Mark D. Boughton, Mayor of the City of Danbury, or David Day, Superintendent of Public Utilities, as his designee, is hereby authorized to execute and file applications, contracts and agreements on behalf of the City of Danbury with the Commission of Environmental Protection for state grants and loans pursuant to the provisions of Sections 22a-475 through 483 of the Connecticut General Statutes, as amended, and to execute on behalf of the City of Danbury all the applications, instruments, contracts and documents and accept payments and do all other things that may be necessary for state grants and loans for the following project:

The Nutrient Reduction Study will determine the alternatives to reduce both nutrient loadings of total nitrogen and total phosphorous from the Danbury Water Pollution Control Plant's (WPCP) effluent. Danbury entered into a consent order with the CT DEP in July 2008 to reduce total phosphorous and to conduct a nutrient reduction planning study. The planning study is critical to properly reviewing potential permit limits and associated WPCP capital and operational costs required for long term de-nitrification needs and phosphorous treatment before DEP issuance of new discharge permit limits at the WPCP.