

WATER POLLUTION CONTROL AUTHORITY

# Town of Trumbull

CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**January 25, ~~2011~~ 2012**  
**7:30 p.m. Long Hill Room**

## AGENDA

1. Minutes to previous meetings
  - December 14, 2011
  - January 5, 2012
2. Tighe & Bond:
  - Progress Report
  - Change orders
3. Invoice Approval
  - Application 28
  - Application 29
4. Billing statements– Tighe & Bond and Wright-Pierce
5. Wright-Pierce up-date
6. Old Business:
  - Up-date: Sewer usage collections
  - Up-date: SSEC
  - Up-date: Audit of the 59 and 20 accounts
  - Discussion: Up-date irrigation systems and Aquarion
  - Laurie Coscia Quatrella, 50 Red Fox Lane
  - Matthew Mihaly, 116 Jerusalem Hill
  - 261 Unity Road – Attorney Earl Ormond
  - 2012-2013 budget
7. New Business:
  - Election of new vice-chairman
  - Mark IV - Subcontractor request
8. Executive Session:
  - It is anticipated that the WPCA will vote to go into executive session to discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:
    - Mark IV Litigation - Contract 3 and Contract 4
    - Regionalization/Re-Negotiation of Bridgeport Sewer Treatment Contract
9. Any other business that may come before the Authority.