

WATER POLLUTION CONTROL AUTHORITY  
**Town of Trumbull**  
CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**June 27, 2012**  
**7:30 p.m. Long Hill Room**

**AGENDA**

1. Minutes to previous meeting
2. Tighe & Bond:
  - Progress Report
  - Change orders
3. Invoice Approval – Application 34 and Application 34A
4. Wright Pierce update
  - Invoice Number 83226 for services rendered through April 27, 2012
  - I&I update
5. Billing statements:
  - Tighe & Bond
  - Wright-Pierce
6. Old Business:
  - Update: SSEC
  - Update: Audit of the 59 and 20 accounts
  - Woodland Hills unit charges
7. New Business:
  - Tighe & Bond Proposals:
    - Video inspections for streets to pave for 2012
    - Repair work Town wide
    - ACOE restoration work and Shelton Road pavement restoration
  - Transfer of funds to cover sewer repair work on Stonehouse Road
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 – Contract 3 and Contract 4
    - Regionalization and/or re-negotiation of Bridgeport Sewer Treatment Contract
    - Bridgeport's study data request list
    - Tighe & Bond - Contract
    - End of the year "true-up"
    - Change orders
9. Any other business that may come before the Authority.