

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

NOVEMBER 13, 2013
7:00 p.m. Long Hill Room

MEETING AGENDA

1. Minutes to previous meeting
2. Tighe & Bond:
 - Progress Report – Contract 4
3. Invoice Approval:
 - None
4. Wright-Pierce Update
 - Phase 3
 - Phase 4
5. Billing statements
 - Tighe & Bond and Wright-Pierce
6. Old Business:
 - Assessment deferral discussion
 - Capital Plan 2014
7. New Business:
 - Owens, Schine & Nicola: Monthly invoices
 - Ury & Moskow: Contract 3 litigation invoice
 - 2014 WPCA meeting dates
8. Executive Session:
 - It is anticipated that the WPCA will vote to go into executive session to discuss preliminary drafts and/or notes as set forth by C.G.S. 1-210 (b)(1) and/or 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
 - Update: 20 and 59 account audit
9. Any other business that may come before the Authority.

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

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(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

MINUTES
Water Pollution Control Authority Meeting
October 28, 2013

Members Present:

Karen Egri, Chairman
Laura Pulie, Vice Chairman
Timothy Hampford (arrived 7:15)
Edna Colucci

Members Absent:

Ennio DeVita

Also Present:

Frank M. Smeriglio, PE, Town Engineer
Joseph Solemene, Assistant WPCA Administrator
Dennis Kokenos, Esq. Town Attorney
Christine Kurtz, Wright-Pierce
Fred Mascia, Tighe & Bond, Project Manager

Chairman Egri called the October 28, 2013 WPCA meeting to order at 7:00 p.m.

1. Minutes to previous meeting.

September 25, 2013. There were no questions, comments or additions regarding the September 25, 2013 Minutes. MOTION made Egri seconded Pulie to approve the September 25, 2013 Minutes as written. No Discussion. MOTION CARRIED UNANIMOUSLY.

2. Tighe & Bond.

Progress report – Contract 4. Frank Smeriglio said we are still working on paving, milling, drainage and we have about seven different crews between the highway department and O&G dealing with roadway restoration. In response to inquiries regarding the time frame for paving Frank explained the asphalt plants close anytime between Thanksgiving and Christmas and you usually find out the week before. We are going to keep moving forward until the asphalt plant closes.

Change Orders – Contract 4:

Frank said from last meeting to this meeting there are no change orders. Attorney Kokenos noted actually there are claim change orders, but they will be addressed in executive session.

3. Invoice Approval: None

4. Wright-Pierce Update.

Phase 3. Christine Kurtz said they are working with the town's GIS department updating some mapping and will have the draft within a week or so. This is this is for a map of the leaks and the overall map. Frank explained he asked Wright-Pierce to provide us with a map because as part of our capital plan for this year we are addressing leaks, defective sanitary lines and manhole defects in the phase 3 area and he wants it all on one map. Christine said all that information is on charts and a data base and it will all be one map and they are transferring that information to the GIS department. Commissioner Pulie pointed out we can expand on that and go to phase 4 with the map.

Phase 4. Christine Kurtz said they are seeking proposals for the CCTV work which is the last piece of the field work for that phase. Green Mountain, the company they worked with in the last couple of phases, has been out to look at the sites. She explained often easement work gives them the most difficulty so they decided to scope it out first. They should have those quotes in about a week and they anticipate being out here in about two weeks or so with TV work for that phase.

5. Billing Statements - Tighe & Bond and Wright-Pierce.

The commissioners reviewed the spreadsheets and commented on Tighe & Bond's balance and last month's approval. Frank explained this account is Tighe & Bond's accrued time for what is being billed on the 59 account and the amount the commission authorized last month is going to be billed to the 20 account for assistance to close out Contract 4. The commission requested another section be added to the spreadsheet with the new PO.

6. Old Business.

Assessment deferral discussion. Update from Frank Smeriglio: Since the last meeting he has been working with the tax department. The tax department went through all of the senior resident properties that have a sewer tax deferral to see if they have an assessment. Last month he said he would be able to crunch those numbers, but as they went through this and coming up with questions for the audit, he found out what should happen is he needs to give these numbers to the auditors along with his list of questions for them to look at the numbers. Frank said right now there are 131 residents that have a tax deferral because they qualified, but out of the 131 there are about 26 that came off the list for 2012. They have to qualify every year because once you qualify you are not guaranteed for every year thereafter. Questions and discussion included residents with tax assistance and residents that have tax assistance and assessments. Frank said currently there are 131 that are considered qualified for senior tax relief deferral, but not all of them have assessments and about 20 percent may have some sort of an assessment balance tied to their property. The numbers were reviewed and approximately 44 residents qualify. Frank said along with his questions for the audit the actual framework for that calculation is part of the auditors and they have it in that draft report. He will give these numbers to them along with his questions to crunch those numbers. He does not know if this information will be available for the next meeting.

In response to questions regarding criteria Attorney Kokenos said the issue is that the general statutes allow the WPCA to adopt an ordinance that would allow for this deferral and the Trumbull Code actually did adopt this saying that the WPCA may do this, but there is no specificity whatsoever in the code as to what procedures to put in place for the deferral type of a program. All it does is reiterate exactly what is in the statute which is basically that the WPCA may adopt an ordinance to give deferral relief. One option is to pay interest only and in the event they pay interest only upon death or transfer of the property everything is due and owing. All it does is give you the options, it doesn't say exactly what the criteria are that you would like to include. We would have to create it or take what the statute says. The criteria for whether they are eligible is in the other statute that talks about elderly tax relief. He thinks the issue is that it is something that has been on the books and to his knowledge the WPCA hasn't put any procedures in place. Another option is to change the code which means to recommend not have it. That is also an option because it's discretionary the statute is not mandatory that you have to provide this. But, at some point, it looks like it was in 1962 when they agreed to put that in to allow for that option in the code. It is there and if somebody wants to apply the WPCA is going to have to respond.

7. New Business.

House connection: M/B/L: I0500199000, Booth Hill Road. Frank Smeriglio said this is a request from a builder representing the owner. The commissioners reviewed the information included in their packets. He explained the issue here is the property is in Shelton with just a little sliver of property in Trumbull and the owner is requesting a connection. The lateral was provided and we need to figure out the procedure required to be able to have that connection. It appears this resident will also have to get approval from Bridgeport to connect. Since the address of this property is going to be Shelton Joe will advise the owner's representative to seek approval from Bridgeport

first and then come to us for approval second. The owner is getting a building permit from Shelton and he has to provide a means for his sewage. Joe said if Bridgeport approves them they would have to pay the assessment in full and he asked Attorney Kokenos to confirm if that is correct because we would not have the right to lien the property. Attorney Kokenos said we do not do that without consent of the owner because it is outside our jurisdictional limits. So, the issue is their coming to us to request permission to do this and one of the conditions that we would have to say to approve it is to be allowed the right to lien or you have the right to pay it off in full. Frank said the owner is hoping that if he does get approval from Bridgeport that we would allow him to pay an assessment over time. The assessment would be based on the minimum frontage for an acre lot which is 150 feet. Commissioner Pulie wanted and got confirmation it would be based on the entire lot size and not just the portion in Trumbull.

Attorney Kokenos said needs to be discussed further and let the applicant go to Bridgeport first and then we'll discuss the issue about whether we are going to file an assessment or require them to pay up front. He knows this issue has come up a couple times before and he's not sure what the commission's policy was. He would have to go back and look and see what was done once they received the approval. He needs to check if the commission allowed by agreement to pay over time and if we filed something of that nature that ran with the land or was it required that it be paid up front. He will check what the policy was the last few times. They need to get the approvals first and then the commission will deal with it.

Owens, Schine & Nicola Monthly Invoices.

Invoice #13466: Re: VonStein v. Town of Trumbull - \$17.00.

MOTION made Egri seconded Hampford to approve Owens, Schine & Nicola invoice number 13466 VonStein vs. Town of Trumbull in the amount of \$17.00. No Discussion. MOTION CARRIED UNANIMOUSLY.

Invoice #13467: Bridgeport Regionalization Sewer Agreement - \$6,200.00

MOTION made Egri seconded Hampford to approve Owens, Schine & Nicola invoice number 13467 Bridgeport Regionalization Sewer Agreement in the amount of \$6,200.00. No Discussion. MOTION CARRIED UNANIMOUSLY.

Invoice #13468 – Mark IV Contract 4 Litigation - \$1,207.00.

MOTION made Hampford seconded Pulie to approve Owens, Schine & Nicola invoice number 13468 Mark IV Contract 4 Litigation in the amount of \$1,207.00. No Discussion. MOTION CARRIED UNANIMOUSLY

HC2, Inc. Invoice – WPCA Arbitration Paper Document Review 14010-04015. Attorney Kokenos said this is the invoice for the document review team that they hired because there were over 100,000 documents to go through. It was much cheaper for the commission to do it this way rather than use an additional attorney from his office. It cost much less than anticipated, was completed in five days and only required one attorney from his office to be there so WPCA was only billed one. They were reviewing documents as they were overseeing the two people that were with them and were able to get through everything in five days. Also, Christine Kurtz from Wright-Pierce came for one day to go through a lot of the engineering documents.

MOTION made Hampford seconded Pulie to approve HC2, Inc. invoice 1-59177 through Owens, Schine & Nicola in the amount of \$2,064.72. No Discussion. MOTION CARRIED UNANIMOUSLY.

Ury & Moskow: Invoice #61264 - Contract Dispute – Town of Trumbull v. Mark IV Construction, et al - \$1,462.50.

MOTION made Egri seconded Pulie to approve Ury & Moskow invoice 61264 in the amount of \$1,462.50. No Discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Egri seconded Pulie to move Agenda item number 9 - Any other business that may come before the Authority out of order. No Discussion. MOTION CARRIED UNANIMOUSLY.

9. Any other business that may come before the Authority.

Joe Solemene said this is a request for permission to extend a lateral connection for an approved subdivided building lot. They are going to expose the sewer lateral and connect to the sewer system. He passed out plans for lot 2 parcel 268 prepared by Baywest, LLC. He said they are going to expose the sewer lateral. He said they would have to expose the main line, saddle the line and extend the lateral onto the property to service the house. They will be assessed at the rate that was determined when the sewer main line went in. The assessment would be \$15,425.00 based on \$119.40 a linear foot with 125 feet frontage and liened in July for 18 years at the interest rate that was bonded at the time the subdivision was approved. Joe said originally using the lateral next door was requested and he and the Bill in our engineering office reviewed that plan and denied that request. Discussion included review of the plans, punch list, individual lateral to service this property and not using existing lateral next door, sewer permit and inspection. Commissioner Pulie noted the elevations shown on the house are not right. They need to correct the first floor elevation from 181 to 481 and the basement/garage from 172 to 472. Commissioner Hampford questioned if the lot has been approved and Joe confirmed it has. MOTION made Hampford seconded Pulie to approve the lateral extension on Tashua Lane for parcel 268 according to the Baywest, LLC plan. No Discussion. MOTION CARRIED UNANIMOUSLY.

8. Executive Session.

MOTION made Egri seconded Pulie to move into executive session to discuss preliminary drafts and/or notes as set forth by C.G.S. 1-20(b)(1) and/or 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
- Update of the 20 and 59 account audit

Remaining in the executive session will be the WPCA Commission, Attorney Kokenos, Frank Smeriglio, Joe Solemene, Fred Mascia and Christine Kurtz. No Discussion. MOTION CARRIED UNANIMOUSLY.

At 7:30 p.m. the tape recorder was turned off, the clerk left the room and the Commission went into executive session.

At 9:00 p.m. the clerk was called back into the room and the recorder was turned on.

MOTION made Egri seconded Colucci to come out of executive session and to state for the record that no vote was taken. No discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Egri seconded Pulie to reopen the October 28, 2013 WPCA meeting at 9:01 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

There being no other business before the Authority,

MOTION made Egri seconded Hampford to adjourn the October 28, 2013 WPCA meeting at 9:02 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

Submitted by,

Joyce Augustinsky
Clerk of the Commission

CATEGORY	LOCATION	DESCRIPTION	CY 2014	CY 2015	CY 2016	CY 2017	CY 2018
			Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan
WPCA	Pump Stations	All Pump stations -Master Plan	\$ 75,000.00				
WPCA	Various Roads	I/I Phase 3 Study -Leak Repairs	\$ 550,000.00				
WPCA	Various Roads	I/I Phase 3 Study - Immediate Repairs	\$ 800,000.00	\$ 400,000.00			
WPCA	Phase 5 Area	I/I Phase 5 Study - Smoke testing, video inspections, etc.	\$ 120,000.00				
WPCA	Various Roads	I/I Phase 4 Study -Leak Repairs		\$ 550,000.00			
WPCA	Various Roads	I/I Phase 4 Study - Immediate Repairs		\$ 400,000.00	\$ 400,000.00		
WPCA	Town Wide	Smoke Testing & Video Inspections - 20,000 LF per year		\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00
WPCA	Beardsley Pump Station	Pump station design	\$ 448,500.00				
WPCA	Beardsley Pump Station	Pump station replacement		\$ 2,330,000.00			
WPCA	Park Ave Pump Station	Pump station design		\$ 350,000.00			
WPCA	Park Ave Pump Station	Pump station replacement			\$ 2,400,000.00		
WPCA	Reservoir Ave Pump Station	Pump station design			\$ 350,000.00		
WPCA	Reservoir Ave Pump Station	Pump station replacement				\$ 2,400,000.00	
WPCA	Merritt Blvd Pump Station	Emergency Generator Transfer Switch Replacement	\$ 44,400.00				
WPCA	Town Wide	150 Kilowatt Portable Generator	\$ 117,600.00				
WPCA	Town Wide	Secondary Transfer Switch & Socket (@ nine stations)	\$ 82,080.00				
WPCA	Contract V	Sanitary Sewer Project					*****
WPCA Totals			2,162,580	4,105,000	3,225,000	2,475,000	75,000

**TABLE 7-5
TRUMBULL WPCA- SSES PHASE III
WHITE PLAINS ROAD AND FAIRCHILD MEMORIAL PARK STUDY AREAS
RECOMMENDED DEFECT REHABILITATION COSTS
ENGINEER'S OPINION OF PROJECT COSTS**

Repair type	# of Repairs	Unit Cost	Total Cost
Defects Found via CCTV Inspections – 144 repairs			
Lateral Point Repairs	3	\$5,000	\$15,000
Repair Manhole – Pipe Connections	12	\$2,500	\$30,000
Cure in Place (assumed spot liner)	15	\$3,000	\$45,000
Chemical Grout Joints	92	\$500	\$46,000
Manhole Invert Grouting	3	\$2,500	\$7,500
Manhole Joint Grouting	6	\$2,500	\$15,000
Chemical Root Control	1	\$750	\$750
Heavy Cleaning	1	\$500	\$500
Lateral Repair – Liner or Grouting	11	\$2,500	\$27,500
Defects Found via Manhole Inspections – 40 repairs			
Manhole Rehabilitation Rehabilitate Brick and Mortar	16	\$2,500	\$15,000
Manhole Rehabilitation Rehabilitate Concrete Grout	19	\$2,500	\$12,000
Manhole Rehabilitation Chemical Grout Joint	5	\$1,000	\$3,000
Construction Subtotal	184 repairs		\$217,250
Contractor General Conditions and Overhead and Profit	20%		\$43,500
	Construction		\$261,000
Construction Contingency	5%		\$13,000
	Construction with Contingency		\$274,000
Engineering Services (Design and CA)	20%		\$54,800
Design Contingencies	15%		\$41,200
Estimated Total Cost			\$370,000
Escalated to Midpoint of Construction (3%per year, 3 years)			\$404,500

**TABLE 7-2
TRUMBULL WPCA- SSES PHASE III
WHITE PLAINS ROAD AND FAIRCHILD MEMORIAL PARK STUDY AREAS
IMMEDIATE REPAIR LIST
ENGINEER'S OPINION OF PROJECT COSTS**

No	Location	Repair type	Total Cost
1	White Plains Rd. MH-470 to MH-469	Replace section of 24" RCP pipe with hole	\$25,000
2	White Plains Rd. MH-547 to MH-547A	Replace section of 18" RCP pipe with hole	\$25,000
3	Canterbury Ln MH-626A to MH 626B	Replace section of 8" ACP pipe with hole	\$15,000
4	Geraldine Cir MH-499 to MH-498	Replace section of 8" ACP pipe with 2 holes	\$15,000
5	Lawrence Rd. MH-502 to MH-501	Replace section of 8" ACP pipe with hole	\$15,000
6	Lawrence Rd. MH-503 to MH-502	Replace broken section of 8" ACP pipe	\$15,000
7	MacArthur Rd. MH-646 to MH-645	Replace entire 8" ACP pipe (approx. 275 ft)	\$75,000
8	Moorland Rd. MH-518 to MH 517	Clean and replace section of 8" ACP pipe with hole	\$16,000
9	Moorland Rd. MH-521 to MH 520	Replace entire 8" ACP pipe (approx. 293 ft)	\$75,000
10	Poplar St. MH-722 to MH-721	Replace broken section of 8" ACP pipe	\$15,000
11	Regina St. MH-700 to MH-699	Replace section of 8" ACP pipe with hole	\$15,000
12	Richards Pl. MH-582 to MH-581	Remove Bricks from outside drop pipe	\$250
13	Suzanne Cir. MH-505 to MH-504	Replace 2 broken section of 8" ACP pipe	\$30,000
14	Suzanne Cir. MH-512 to MH-511	Replace broken section of 8" ACP pipe	\$15,000
15	White Birch Dr. MH-659 to MH-660	Replace section of 8" ACP pipe with hole	\$15,000
16	White Birch Dr. MH-662 to MH-661	Replace broken section of 8" ACP pipe	\$15,000
17	White Plains Rd. MH-488 to MH-486	Replace sections of 3 defective repairs in 24" RCP	\$50,000
18	Church Hill Rd. MH-579 to MH-578	Replace broken section of 12" ACP pipe	\$15,000
19	Little Plain Rd. MH-783 to MH-782	Replace section of 12" ACP pipe with hole	\$15,000
20	Flint St. MH-751 to MH-750	Place sagged section of 8" ACP pipe	\$15,000
21	Geraldine Cir MH-497 to MH-496	Replace section of 8" ACP pipe with hole	\$15,000
22	Griswold Ave. MH-713 to MH-708	Replace section of 8" ACP pipe with hole	\$15,000
23	Lawrence Rd. MH-504 to MH-503	Replace section of 8" ACP pipe with hole	\$15,000
24	Middlebrooks Ave. MH-681 to MH-681A	Replace entire 8" ACP pipe (approx. 275 ft)	\$75,000
25	Tait Mill Rd. MH-548 to MH-547	Replace section of 8" ACP pipe with large offset	\$15,000
26	Riverbend Rd. MH-923 to MH 922	Cut roots and provide chemical root control	\$2,500
27	Gibson Rd inside MH 636	Repair pipe connection with chemical grout	\$2,500
28	Valley View Rd. MH-251.7 to MH - 1142	Lateral Connection Liner	\$5,000
29	Tait Rd. Easement MH-1122 to MH-1121	Heavy Cleaning – 40% blockage	\$1,000
Construction Subtotal			\$622,250
Contractor General Conditions and Overhead and Profit		20%	\$124,450
			Construction
Construction Contingency		5%	\$37,300
			Construction with Contingency
Engineering Services (Design and CA)		20%	\$156,800
Design Contingency		15%	\$117,700
Estimated Total Cost			\$1,058,500
Escalated to Midpoint of Construction (3% per year, 1 year)			\$1,090,250

Owens, Schine & Nicola, P.C.

799 Silver Lane
P.O. Box 753
Trumbull, CT 06611

Ph:203-375-0600

Fax:203-375-5003

Town of Trumbull
5866 Main Street
Trumbull, CT 06611

November 7, 2013

Attention: Maria Pires

File #: 14010-04015

Inv #: 13470

RE: BRIDGEPORT REGIONALIZATION SEWER AGREEMENT

DATE	DESCRIPTION	HOURS	LAWYER
Oct-01-13	Document review at Bridgeport WPCA office.	6.50	DJK
	Telephone conference with Dan Schopick to confirm meeting to discuss his knowledge of agreement between Trumbull and Bridgeport WPCA.	0.20	EVW
	Prepare for and attend meeting with Dan Schopick at our office to review his knowledge of the facts and circumstances surrounding the agreement between Trumbull and WPCA Bridgeport.	1.20	EVW
Oct-02-13	Document review at Bridgeport WPCA office.	5.00	DJK
Oct-03-13	Go to WPCA in Bridgeport and supervise and perform document review of Bridgeport WPCA records.	3.90	EVW
Oct-04-13	Document review at Bridgeport WPCA office.	4.00	DJK
	Telephone conference with Dave Wilson as to his knowledge of the circumstances surrounding agreement between Trumbull and Bridgeport WPCA.	0.20	EVW
	Meet with Dave Wilson and review facts and circumstances surrounding his signing of the agreement between Town and Bridgeport WPCA.	0.80	EVW
Oct-08-13	Correspondence from/to Attorney Dion re: discovery.	0.20	DJK

Oct-11-13	Conference with EVW re: deposition. Telephone call with Brandon Reporting re: video conference deposition.	0.80	DJK
	Correspondence to Attorney Hug and Attorney Heath re: depositions.	0.30	DJK
	Correspondence from/to Attorney Hug re: Kallmeyer depo and Abate depo.	0.20	DJK
	Meet with Dennis Kokenos to review strategy with regard to depositions and arbitration.	0.60	EVW
Oct-15-13	Correspondence from/to Attorney Hug re: Schopick deposition.	0.20	DJK
Oct-16-13	Correspondence from Attorney Hug.	0.10	DJK
	Drafting motion for order. Legal research re: motion for order.	3.70	DJK
	Correspondence to AAA and Attorney Hug re: motion for order and abate deposition.	0.20	DJK
Oct-17-13	Correspondence to Attorney Hug re: depositions. Conference with EVW.	0.40	DJK
	Review selected discovery documents. Prep for deposition of Arastas.	1.50	DJK
	Correspondence from Attorney Diane re: privilege log.	0.10	DJK
Oct-18-13	Telephone call from Attorney Hug. Correspondence to Attorney Hug.	0.20	DJK
Oct-19-13	Correspondence from Attorney Diane re: Schopick subpoena.	0.20	DJK
	Correspondence to Attorney Schopick re: subpoena. Correspondence to Attorney Diane.	0.20	DJK
	Preparation for deposition of Attorney Antonazzi.	3.00	DJK
Oct-20-13	Review documents placed on CD in preparation for deposition of Mark Anastasia.	2.10	EVW
	Prepare for deposition of Mark Anastasia i.e. prepare questions and organize exhibits.	1.20	EVW
Oct-21-13	Preparation for deposition.	1.00	DJK

	Deposition of Attorney Anastasi.	4.00	DJK
	Telephone call with Christine Kurtz.	0.20	DJK
	Conference with EVW.	0.50	DJK
	Conduct deposition of Mark Anastasia, City Attorney for City of Bridgeport.	2.90	EVW
Oct-22-13	Correspondence from W&P. Review Stratford option analysis. Correspondence to Kurtz.	0.20	DJK
	Preparation for deposition of Peter Harris.	1.80	DJK
	Prepare for deposition of Peter Harris, representative of Bridgeport WPCA. Prepare questions. Review CD as to pertinent documents and review file.	2.10	EVW
Oct-23-13	Preparation for deposition of Peter Harris.	1.00	DJK
	Attendance of deposition of Peter Harris.	2.00	DJK
	Conduct deposition of Peter Harris, Director of Finance at Bridgeport WPCA.	3.20	EVW
Oct-24-13	Conference call with Public Works Director, Town Engineer and First Selectman.	0.30	DJK
	Meeting with Dave Wilson to review and prepare him for his deposition (he signed agreement between Trumbull and Bridgeport WPCA as First Selectman).	1.10	EVW
Oct-25-13	Conference call with RJN and Public Works Director.	0.80	DJK
	Correspondence from/to Attorney Heath re: Schopick documents.	0.20	DJK
	Attend deposition of Dave Wilson, former First Selectman of Town of Trumbull.	1.30	EVW
Oct-28-13	Correspondence to Public Works Director.	0.40	DJK
	Legal research re: offer to Bridgeport, Bridgeport WPCA ordinance and Messina v Bridgeport WPCA.	2.00	DJK
	Legal research re: Bridgeport WPCA ability to make profile and charge in excess of cost of services.	2.00	DJK

	Review as to video conference deposition of Andrew Abate.	0.40	EVW
	Telephone conference with Jacob from Brandon reporting as to video conference deposition.	0.30	EVW
	Email Jacob from Brandon reporting all information for video conference depo.	0.30	EVW
	Review email from Attorney Chris Hug as to scheduling depo of Andrew Abate.	0.20	EVW
	Email Attorney Chris Hug as to scheduling deposition of Andrew Abate.	0.20	EVW
	Telephone conference with Attorney Dan Schopick about preparing for deposition (2).	0.20	EVW
	Prepare for meeting with Attorney Dan Schopick.	0.40	EVW
	Attend meeting with Attorney Dan Schopick at our office to prepare for deposition.	1.10	EVW
	Meet with Attorney Dan Schopick to prepare him for his deposition. Email Dan Schopick.	0.90	EVW
Oct-29-13	Conference with EVW re: Abate depo. Correspondence from/to Brandon. Conference re: deposition. Correspondence from Attorney Hug.	1.00	DJK
	Telephone call with Public Works Director.	0.20	DJK
	Attendance at deposition of Schopick. Conference with Attorney Heath & Dion.	2.50	DJK
	Attend deposition of Dan Schopick as to his knowledge of the facts surrounding negotiation of agreements between Trumbull and Bridgeport WPCA.	2.20	EVW
Oct-30-13	Telephone call with Dan Schopick.	0.10	DJK
	Correspondence to Attorney Hug re: Abate depo. Conference with DLC. Legal research re: 13-30.	1.00	DJK
	Correspondence to Attorney Hug re: Abate depo. Review practice book 13-30 re: stipulations at deposition & legal research.	0.80	DJK
	Correspondence to Attorney Hug.	1.20	DJK

	Perform legal research. Conference with DJK and review proposed email re: deposition procedures.	0.50	DLC
Oct-31-13	Perform legal research re: use of and restriction on deposition taking.	0.50	DLC
	Prepare for deposition of Andrew Abate, former General manager of Bridgeport WPCA. Review CD as to documents relating to him.. Review and organize exhibits and questions.	2.60	EVW
	Totals	80.60	\$17,600.00

DISBURSEMENTS

Nov-07-13	Copies	607.29	
	Totals	\$607.29	
	Total Fee & Disbursements		\$18,207.29
	Previous Balance		6,200.00
	Balance Now Due		\$24,407.29

**TIMEKEEPER
SUMMARY**

DJK	50.00	\$10,000.00
DLC	1.00	\$200.00
EVW	29.60	\$7,400.00

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

2014 MEETING SCHEDULE

4th WEDNESDAY OF THE MONTH 7:00 P.M. (UNLESS OTHERWISE NOTED)

JANUARY 22	LONG HILL ROOM
FEBRUARY 26	LONG HILL ROOM
MARCH 26	LONG HILL ROOM
APRIL 23	LONG HILL ROOM
MAY 28	LONG HILL ROOM
JUNE 25	LONG HILL ROOM
JULY 23	LONG HILL ROOM

NO AUGUST MEETING

SEPTEMBER 24	LONG HILL ROOM
OCTOBER 22	LONG HILL ROOM
NOVEMBER 12	SECOND WEDNESDAY LONG HILL ROOM
DECEMBER 10	SECOND WEDNESDAY LONG HILL ROOM
JANUARY 28, 2014	LONG HILL ROOM