

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

FEBRUARY 26, 2014
7:00 p.m. Long Hill Room

MEETING AGENDA

1. Minutes to previous meetings
2. Contract 4:
 - Progress Report
3. Wright-Pierce Update
 - Phase 3
 - Phase 4
4. Old Business:
 - 2014-2015 budget
5. New Business:
 - St. Joseph's High School: Sewer usage charges
 - Owens, Schine & Nicola: Monthly invoices
 - Ury & Moskow: Contract 3 litigation invoice
 - Brandon Huseby Reporting & Video: invoice
 -
6. 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
7. Any other business that may come before the Authority.

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MINUTES
Water Pollution Control Authority Meeting
November 13, 2013

Members Present:

Laura Pulie, Vice Chairman
Ennio DeVita
Timothy Hampford

Members Absent:

Karen Egri, Chairman
Edna Colucci

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

Vice Chairman Pulie called the November 13, 2013 WPCA meeting to order at 7:25 p.m.

1. Minutes to previous meeting.

October 28, 2013. There were no questions, comments or additions regarding the October 28, 2013 Minutes. MOTION made Hampford seconded Pulie to approve the October 28, 2013 Minutes as written. No Discussion. ONE ABSTENSION (DeVita). MOTION CARRIED.

2. Tighe & Bond.

Progress report – Contract 4. Frank Smeriglio said we are continuing with the milling, paving and drainage on Contract 4. Right now there are five streets left to pave and we have a time frame that O&G will be able to come back around Thanksgiving to give it one last push. If the weather is not favorable then we may have to make a decision not to pave these last five streets. So, it all depends on what the weather is in the week of Thanksgiving and the week after Thanksgiving. The five roads that are left are Red Fox, Copper Kettle, Kingsbury, North Stowe and Carrousel. Julian is continuing with drainage repairs and upgrades and there are about six pipe runs left for them to do. They should be done sometime next week and that will complete all the drainage.

3. Invoice Approval: None

4. Wright-Pierce Update.

Phase 3. Christine Kurtz gave the SSES project draft reports to Frank and Joe for their review. Within the next month or so after they reviewed the draft report they will get together on their comments and finalize that report.

Phase 4. Christine Kurtz said the last piece of field work remaining is CCTV and they solicited prices from subcontractors. Green Mountain once again came in with the best unit prices and the next lowest price is New England Pipe. Green Mountain's schedule is such that they can't come out until February and with the budget time to get that extra work in by the pool. Their recommendation is to stick with Green Mountain since they are familiar with Trumbull from doing all the other work and just wait until February to do the work. With low rain fall in the last couple of months it is a little harder to see infiltration and inflow. Commissioner DeVita noted

February is probably better than now. Christine agreed and said there are a couple of reasons why she thinks it is better to wait until February. Brief discussion followed.

Frank Smeriglio asked if they are working on the bid for Phase 2 design work to repair the leaks. Christine said yes and they have started that work and their schedule is to have it done in draft form by the end of the year or beginning of the new year. She said they are working on the design, but there are front end type questions relating to documentation and what kind of specifications the town might have. Discussion included needing and having standard specifications, drainage requirements, catch basin details and all details. It was noted the Phase 2 design work is for the leaks and was part of the 2013 budget last year and will be done in 2014 under the 13/14 fiscal year budget.

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

The commissioners reviewed the spreadsheets. Frank explained because we are in the new fiscal year we had to closeout old PO's and open up new ones.

6. Old Business.

Assessment deferral discussion. Update from Frank Smeriglio: Last month he reported to the commission that there are 131 residents that are part of the tax deferral program and out of the 131 there are 43 that have sewer assessments from previous projects. After the meeting when he sat down with the assessor's department they informed him that there is really an additional 948 residents that have a different type of tax credit. There are two types of programs, one is a tax deferral and one is a tax credit where they get a discount. The tax deferral numbers he reported last month were correct, but then there are 948 residents that receive a tax credit. The task we are working on now is going through the 948 and seeing how many of those have an assessment. He explained with a tax credit you receive a percentage off your taxes and a tax deferral is when you defer your taxes. Residents have the option to choose if they want the credit or the deferral. He is bringing this up because last month he only reported the amount of residents that chose tax deferral, but when you look at potential residents that qualify there is actually an additional 948 residents. We have to go through each one of those residents to see who also has an assessment. He can report that there are potentially 1100 residents we have to look at that can qualify for a tax deferral which could ruin our budget and we need to see how it would affect us. He has a list to go through of who has taken the tax credit or tax deferral to see how many of those have an assessment. Then there is the scenario where we need to find out how many residents qualify for the tax credit or tax deferral but never applied and that is impossible to figure out. Frank said trying to figure out how it is going to affect our budget is not as easy as he thought. Brief discussion followed. The Vice Chairman said to put this on the Agenda for next month.

6. Old Business.

Capital Plan 2014. Frank Smeriglio said as part of the town capital departments are starting to work on the capital plan. The reason for starting the capital plan early is because we want to tie the capital plan to the calendar year so we have the full year to do work. What that means for the WPCA is that we have to approve it so we are ready for when Tim and John start taking the overall capital plan through the approval process. Frank prepared an outline for a five year capital plan with focus on the first year that includes a list of the projects, when we want to do the work and back up calculations for each of the numbers.

Proposed Capital Plan Explanation – Frank Smeriglio

All pump stations – Master Plan: An evaluation to come up with a master plan for all pump stations. We know the first three we want to work on which are on the capital plan, but the remaining pump stations need to be looked at and evaluated for a master plan. Frank said we put the pump stations master plan evaluation on the clean water act master plan list. The commission requested the number of pump stations be added to the pump stations master plan description on the proposed plan.

I/I Phase 3 Study – Leak Repairs: We just received the draft of Phase 3, but about a month ago he worked with Christine to get the list of where they found the leaks and their probable opinion as to costs and included that amount in figures. The \$550,000.00 listed on the sheet is incorrect because he found an error. The correct number from table 7-5 is \$370,000.00 plus 3% and then plus \$60,000.00 for traffic control so that number is \$441,100.00. So, it is not the \$550,000.00 shown it's \$441,100.00 and the change was made.

I/I Phase 3 Study – Immediate Repairs: These are repairs of broken pipes and structural damage that Wright-Pierce found in our sanitary lines and is on table 7-2. The cost shown on the proposed plan is \$1,200,000. There is the option of doing it in 1 year, 2 years or over 3 years. Frank said he would have to go through and evaluate it if it was being done over 3 years. Discussion included: \$400,000 for each of the 3 years, breaking up the work over 2 or 3 years, adding work in phase 4, video inspections, the need to find out what has to be done now and what can wait, some cracks have been there for a while and can wait, or doing it over 2 years for \$600,000 a year. Frank noted what is not in the summary is traffic control and that would be about \$110,000.00. It was suggested to do \$600,000 and \$600,000. Frank said he is confident with that and he could accept doing \$600,000 and \$600,000 because what's going to happen in year 2014 is we still have this current year's repairs to do and then \$600,000 for 2014. He doesn't think we have the ability to do 1.2 million plus what we approved last year to do in 2014. So, he is okay with changing the \$800,000 to \$600,000 and then the remaining \$600,000 is for 2015. Commissioner Hampford commented on table 7-2 that the general conditions and overhead in that 20% is some money for traffic control but from what we've seen from prior contracts that is not correct and how are we going to control that? Commissioner Hampford noted that we are going to have to budget a half million dollars for traffic and we need to control spending for traffic control. Discussion included traffic control, police department requirements, procedures and responsibility to control it. Frank indicated we have information to estimate costs for police and he is comfortable with the estimate.

I/I Phase 5 Study – Smoke testing, video inspections, etc.: \$120,000.00 for the phase 5 area identified by Wright-Pierce for smoke testing and video inspections and the description is on the I/I Phase 5 Study sheet. Christine said it was shown as the yellow section on the bottom of the I/I report. Commissioner DeVita questioned why it is scheduled for 2014. Frank said we could put it in 2015 we are doing Phase 4 videoing in the Spring. He believes that you should do smoke testing and video inspection continuous every year and he will continue to do some sort of smoke testing every year and that is shown on the plan. If it is moved to 2015 that would increase the capital plan for that year to about 4,300,000 and if it stays in 2014 the total will remain at approximately \$2,162,000. Commissioner Pulie noted that it is subject to 55 percent reimbursement from the clean water act. A couple months ago we put the following projects on the clean water act master plan: phase 5 study smoke testing and video inspections; Beardsley pump station design; the master plan; and continuous smoke testing and video inspections. Now that we're on the master plan Wright-Pierce will give us a proposal to put in an application to go after funds for it, but as part of that he can't guarantee that it will get approved, but they will want it to as part of our capital plan. Costs and estimated costs were discussed.

Pump Station Design: Frank said this is for the Beardsley pump station and there are codes that we have to meet. There is equipment in there that is so antiquated that we can't even get someone to repair it in an emergency. Joe Solemene noted that we went through the last 2 hurricanes without having a spill. Frank indicated that right now what the commission is voting on is for next year 2014. Discussion included costs listed on the capital plan, other pump stations, costs, current and future projects, estimated costs and force main. What will happen is Wright-Pierce will do a preliminary look at with real flows on the pump station and the force main. Frank noted he is hoping that what we're going to find is that we don't need a second force main. We don't want to put in another force main so the focus has to be lowering the I&I coming in because that is really what the issue is. They would have to look at what the flows are at the normal flows versus what are the flows with I&I coming in at the peak because you just can't add a second force main. We may see that the numbers say we have to add a second force main but the goal is to reduce I&I so that the one force main works. Christine said the other

piece is to look at the condition of the force main so there is the capacity and then the condition. Frank said if the force main needs work that 2.3 million in 2015 will double. We have to start looking at the Beardsley pump station design and the \$448,500 in 2014 is for that. The \$350,000 for pump station design in 2015 was discussed and Frank explained that it really should be \$450,000 plus 3 percent and discussion continued. The Park Avenue pump station design was changed to \$465,000 for 2015 and the Reservoir Avenue pump station design was changed \$477,000 for 2016 and Frank noted that as we go through the capital plan for next year we will have better numbers. Commission Pulie asked Frank as to the master plan to explain which pump stations so that everyone understands that it doesn't include these three. That is correct and he said we know that the Park Avenue station and the Reservoir station need upgrades so we are paying someone \$6,000 to say yes you need upgrades, so those are not included. As part of the \$465,000 the first step is do a preliminary design as to what it needs and what we want to do and then you do the final design. The intent of the all pump stations master plan is everything else except these 3 because we know we have to work on them. Discussion followed. Commission Hampford said the master plan is really an evaluation of the 9 stations and Christine noted it will be flow and reliability conditions. She also said they have already done Beardsley and Reservoir. They will do a cursory review of Park Avenue and come up with a construction number and that will be a launching point for the actual design. Therefore, the 2014 all pump stations master plan item was changed from \$75,000 to \$69,000 for the 10 pump stations.

Emergency Generator Transfer Switch Replace: Joe Solemene said at Merritt Boulevard there is an old transfer switch and we are having trouble getting parts for it because the company went out of business 20 years ago. It is just the transfer switch that needs to be replaced because the generator and the motor are good. He got an estimate of \$44,400 for the switch replacement.

150 Kilowatt Portable Generator: The Commission changed the caption name to 150 Kilowatt Backup Portable Generator. Frank said we have a generator in each one of our pump stations. Last year we found when we lost power for a week all the generators all went on. If one of them breaks we will have problems because we only have one single backup for all of the emergency generators. The cost is \$117,600 under 2014.

Secondary Transfer Switch & Socket: This tied in with the previous item. Joe said the secondary transfer switch is for when you bring this portable generator in there is a plug. We already have them in 3 of the newer stations and the system is already in place. You plug that in and you disconnect manually the automatic transfer switch. These have to be in place for that portable unit. The cost for the remaining nine is \$82,080.00 for 2014.

Contract V Sanitary Sewer Project: Frank explained he has not assigned this to a year and he does not have it as part of 2014 capital plan. He needs to start talking to the health department to obtain numbers regarding septic failures and how many residents are not able to get an addition on their house because they can't define a reserve area for their septic system. We do have plans that were completed as part of the overall plan, but we need to go through them. As part of our operating plan we probably will seek proposals to take those plans and to go through all the errors and issues that we have on contracts 4 and 3 and made changes to those plans. The commissioners agreed it is a good idea to review the design and specifications and get proposals. Frank said when we do contract 5 will depend on the results that we get from the health department.

The new total for 2014 is \$1,922,680.00.

Vice Chairman Pulie suggested to asterisk the 3 items in 2014 that are subject to 55 percent reimbursement from the clean water fund. She asked when we would know whether it is approved or not and Christine said it is a first come serve basis on the grant monies and as you are applying you get an idea.

Vice Chairman Pulie asked if there is a motion to approve the capital plan for the fiscal year 2014 in the amount of \$1,922,680.00.

MOTION made Hampford seconded DeVita to approve the Capital Plan for the fiscal year 2014 in the amount of \$1,922,680.00. No Discussion. MOTION CARRIED UNANIMOUSLY.

7. New Business.

Owens, Schine & Nicola Monthly Invoice #13470 – Bridgeport Regionalization Sewer Agreement \$18,207.29.

The Commissioners reviewed the invoice. Attorney Kokenos there has been a lot of prep work for depositions. Additional depositions are scheduled for early December. He also said they have not received the bill yet for the video conference and will submit it when he receives it. Vice Chairman Pulie asked if there was a motion to approve the invoice.

MOTION made Hampford seconded DeVita to approve Owens, Schine & Nicola invoice number 13470 in the amount of \$18,207.29. No Discussion. MOTION CARRIED UNANIMOUSLY.

Ury & Moskow: Invoice #61396 - Contract Dispute – Town of Trumbull v. Mark IV Construction, et al - \$525.00. Previous balance of \$1,462.50 was approved at last month's WPCA meeting. The Commissioners reviewed the invoice.

MOTION made DeVita seconded Hampford to approve Ury & Moskow invoice 61396 in the amount of \$525.00. No Discussion. MOTION CARRIED UNANIMOUSLY.

2014 WPCA meeting dates. Vice Chairman Pulie noted meetings are scheduled for the fourth Wednesday of the month at 7:00 p.m. except for November and December.

MOTION made Hampford seconded DeVita to approve the 2014 WPCA meeting schedule as presented for the fourth Wednesday of the month. No Discussion. MOTION CARRIED UNANIMOUSLY.

8. Executive Session.

Vice Chairman Pulie asked for a motion to go into executive session.

MOTION made DeVita seconded Hampford 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

No Discussion. MOTION CARRIED UNANIMOUSLY.

The WPCA Commission members, Attorney Kokenos, Joe Solemene, Christine Kurtz, Fred Mascia and Frank Smeriglio will remain for the execution session.

At 8:28 p.m. the tape recorder was turned off, the clerk left the room and the Commission went into executive session.

At 9:10 p.m. the clerk was called back into the room and the recorder was turned on.

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

MOTION made Pulie seconded Hampford to reopen the WPCA meeting of November 13, 2013 WPCA meeting at 9:11 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

9. Any other business that may come before the Authority. None

Vice Chairman Pulie asked if there was a motion to adjourn the WPCA meeting. She noted Ennio DeVita was recently elected as a Town Council member and this will be his last WPCA meeting. The Commissioners thanked

Ennio DeVita for his service and said it has been a pleasure working with him for the past four years. He added a lot of color commentary and expertise from all his experience to the meetings.

There being no other business before the Authority,
MOTION made DeVita seconded Hampford to adjourn the November 13, 2013 WPCA meeting at 9:12 p.m.
No discussion. MOTION CARRIED UNANIMOUSLY.

Submitted by,

Joyce Augustinsky
Clerk of the Commission

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Town of Trumbull
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MINUTES
Water Pollution Control Authority Meeting
January 22, 2014

Members Present:

Jeffrey Wright, Chairman
Laura Pulie
Fred Palmieri, Vice Chairman

Members Absent:

Timothy Hampford, Secretary

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 Wright called the January 22, 2014 WPCA meeting to order at 7:09 p.m.

The chairman wanted to recognize three previous commission members, Karen Egri the past commission chairman, Ennio DeVita and Edna Colucci. He said serving on commissions takes a lot of effort, time and dedication. Karen did it for five years, Ennio did it for five years and Edna for a number of months and it takes a lot of commitment. He wanted them recognized and referenced in the minutes.

MOTION made Wright seconded Palmieri that this sitting Commission here now recognizes their service and their time. No Discussion. MOTION CARRIED UNANIMOUSLY.

1. Minutes to previous meetings.

November 13, 2013. The chairman stated commissioner Hampford is not present at this time. He requested the approval of these Minutes be delayed until his arrival.

January 9, 2014. There were no questions, comments or additions regarding the January 9, 2014 Minutes. MOTION made Wright seconded Palmieri to approve the January 9, 2014 Minutes as written. No Discussion. ONE ABSTENSION (Pulie). MOTION CARRIED.

2. Contract 4.

Progress report.

Paving: Frank Smeriglio said there are four roads in Contract 4 left to pave, Kingsbury, a portion of North Stowe, Carrousel and Copper Kettle. All the drainage is done and they are set up to pave. We are not doing any paving over the winter, but we are getting the four roads set up so as soon as the plants open in April we can pave those roads. They were set up to be paved in the fall, but in November it was too cold. We needed a two week window where we knew it was going to be 45 degrees and we did not have that window and it was too much of a risk. O&G will be doing the paving and working with DPW and Engineering.

Easement restorations: There is one easement that we have to completely restore and over the winter we have to work with the property owner to come up with a scope of work. It is a large easement by Briarwood and Shelton

Road. There are two other easements on Dogwood Lane that have a few little punch list items to touch up and then that will be it for easement areas. Joe noted these easements are cross country connections. Commissioner Pulie questioned who would be working on the easement on Briarwood. Frank said he has not decided and noted with the other easements we used an on call landscaper as part of an on call bid that we had. The restoration work is landscaping work restoring grass and/or if we cut down trees to come up with a scope of trees and bushes to put back. Then Contract 4 is going to be pretty much completed with those items. Commissioner Wright's questions regarding Contract 4 and Frank's responses included: are all the mechanical requirements on Contract 4 checked list off; are we really down to the aesthetic punch list; and is that all that remains? Frank said that is correct. Is it the obligation of Mark IV or the town? Frank briefly explained it is an obligation of the town because when it went out to bid the landscaping restoration was not defined between the town and the owners. As the properties were disturbed we then came up with a scope of what had to be restored and none of those items were part of Mark IV's contract. What was a part of Mark IV's contract is grass restoration and putting the property back to a non-construction area so if there was grass they put back grass. We tried to come up with a scope of work before Mark IV did the grass so we could do some of the landscaping and then Mark IV came back in.

Also, On Dogwood there are two other things that are on the punch list. Two homeowners claimed there are cracks from the construction of the project either through blasting or through the vibrations to the dwellings. The owners have been dealing with Mark IV's insurance company for about the last five months. Frank explained as part of the contract Mark IV's insurance company defends Mark IV and us. Attorney Kokenos explained there is an indemnity provision in the contract and the insurance company knows it and they know they will eventually have to indemnify and hold the town harmless.

That concluded Frank's Contract 4 update and he told the commissioners to feel free to call him anytime with any questions.

3. Wright-Pierce Update.

Frank Smeriglio said since the new commissioners are not familiar with the background for Wright-Pierce's update he passed out a map and gave the following explanation. We had an overflow at one of our pump stations that was partially due to heavy rains. What happens when we get heavy rains is a lot of ground water infiltrates into our piping system and it causes a higher than normal flow through our system. A couple years ago there was an overflow at the Beardsley pump station and as a result of that the State required us to do an evaluation of our sanitary sewer system. He said before his time here Wright-Pierce was hired to do an evaluation of the pump station and the pipes tributary to that pump station to do an I/I study. An I/I study means infiltration and inflow study. Infiltration is ground water coming into the pipes and inflow analysis is when you have property owners who have sump pumps or catch basins that tie into our sanitary system. Wright-Pierce divided up the tributary area to the Beardsley pump station into five phases. Christine Kurtz said she thinks they studied eight basins the eight veered areas to determine where the excess flow was. Frank passed out a map and said the different colors and bubbles represent the different phases that Wright-Pierce studied. Christine also had a handout and explained the first step was the I/I evaluation. As a result of that they came up with a four phased approach to look for where these defects, leaks, rain leaders or catch basins are hooked in. It was a four year program but they have been a little more aggressive and phase 3 and phase 4 are the last two phases that they have been working on.

Joe Solemene said the average daily flow at Beardsley is about 3,000,000 gallons a day and when we get a sustained heavy rain we could see flows of 9,000,000 or higher. Sewage overflow during extreme conditions and situations was explained. Frank said the tributary factors that play into this is ground water coming into our lines, residential sump pumps and various catch basins in parking lots that are not supposed to be tied into sanitary lines and those are things we are looking for. Commissioner Pulie said we are trying to remove it and that is the point of the I/I study. It is costly but it has to be done. Currently the pump station can handle about 6,000,000 to 7,000,000 gallons. The contract stipulates 4.2 million gallons a day is the maximum we could send to Bridgeport and if we

exceed that average for a month then we're liable for a surcharge. Frank explained the way we track our cost to Bridgeport is through Aquarion's meter readings which is the inflow of water going into individual homes.

Christine Kurtz explained there are three steps to fulfilling the requirements of the violation by the state. One is the I/I study and that has been completed. As a result of that you have four SSES evaluations and we are on the fourth one right now which would be step two. Step three is implementing the changes recommended in the SSES evaluations. Right now we are working on one piece of that which is the I/I rehab design of how to fix manholes and pipes that were determined to be cost effective to fix versus letting it go and being treated in Bridgeport from the phase 2 work. This is shown on the diagram she passed out. Commissioner Palmieri asked if the state has a timetable and Frank said the State has been involved at every step that we're working on. As part of phase 2 area that we studied we have in our capital plan to address these leaks. Wright-pierce has identified the pipe runs that are showing leaks and she is putting a bid together to either line those pipes or replace the pipe section or manhole to deal with these leaks. At every step of the phases the State has been involved with knowing where we are. Christine also noted the state is funding part of these evaluations and are 55% grant funded right now but the design or the fixes will not be.

In response to if we are eventually looking at replacing or upgrading or duplicating the pump station Christine said that is in our budget. Frank explained in our capital budget that was just approved in November was a design to upgrade our Beardsley pump station. Joe said the pump station is from 1969. Christine said whether the town had this I/I problem or not it would have been time to evaluate the station. In response to a question regarding the general accepted life span of this kind of station Christine said equipment 10 to 20 years the infrastructure 50. Commissioner Pulie pointed out we are limited to what we can pump to Bridgeport. Frank said basically we have to analyze our pump station to upgrade it and also remove the flow coming in and come up with a balance. Wright-Pierce is also looking at the force main and plan on evaluating the condition of the force main. Joe said every sewer system has I/I. Commissioner Pulie noted we also did smoke testing which was never done before and illegal connections were found. We're in the evaluation phase of phase 3 where they did the videoing and inspection and they are just in the process of writing their reports and giving us recommendations. As far as phase 4 they are about to start the process where they are videoing pipe runs. Frank said in last year's 2013-2014 capital plan we have money in there for phase 2 repairs. As part of this current capital plan we have costs in there for phase 3 fixes and next year's budget will deal with the repairs for the phase 4 area. It is going to be ongoing and he recommends every year we should pick an area in Trumbull and do smoke testing, videoing inspections and just work our way through the town. It will be a forever process because as soon as it is finished it would have to start all over again. Christine said to keep in mind that this work was focusing on the Beardsley pump station side of the town which is two-thirds of the town to fulfill the requirements of the L&E. The same thing should be and will be ongoing for the west side of town which is gravity into Bridgeport. Discussion included upgrading the pump station, adding another pump station, current infrastructure, one central location, bigger pumps, enlarging or adding another force main, same physical location, everything flows by gravity or is pumped to one area and the gravity flow area that goes directly to Bridgeport.

Phase 3. Christine Kurtz said the draft report is in and Frank and Joe are each reviewing it.

Phase 4. Christine Kurtz said they are doing CCTV work in the spring in a month or two then they will draft up that report. I/I rehab design is about eighty percent complete and when it is finished they will give it to Joe and Frank for review and she presumes that the town will be ready to put it on the street.

4. Old Business.

2014-2015 budget. Frank Smeriglio said we are in the middle of the budget process and we need to review, make comments and tentatively approve this for the next step which is Tim Herbst's review and comment. He provided the commissioners with a munis printout from the town's system, a summary sheet showing what was approved last year and what is proposed in this year's budget and the year-to-date budget report. He said he will go through

each line item and explain what everything is. Frank went over the proposed budget and he and Joe Solemene summarized the accounts, notes and details regarding each account. No discussion took place on -0- accounts.

20100000 - 2014-15 Budget

501101 – Salaries-FT/Permanent (will increase based on contract amounts)	\$ 197,539.00
501102 – Salaries-PT/Permanent	\$ -0-
501103 – Salaries-Seasonal/Temp	\$ -0-
501105 – Salaries-Overtime	\$ 18,000.00
501106 – Salaries-Longevity	\$ 925.00
501888 – Uniform Allowance	\$ 1,500.00
511159 – Fringe Benefits-Clerical fees	\$ -0-
522201 – Services & Fees Clerical	\$ 2,600.00
522202 – Services & Fees Professional	\$ 428,000.00
522204 – Services & Fees Contractual	\$6,947,050.00
522205 – Program Expenses	\$ -0-
522210 – Reimbursable Services to GF – estimated	\$ 429,624.00
534402 – Program Supplies	\$ 25,000.00
545501 – Communications – Legal Notices	2,500.00
567701 – Transportation-Gas, Oil, Grease	\$ 8,700.00
567702 – Transportation – Vehicle Repair	\$ 6,200.00
578801 – Mntnce/Repair Service Contract	\$ 65,000.00
578802 – Mntnce/Rep – Equipment/Building	-0-
578803 – Mntnce/Rep – Program Related	\$ 31,800.00
578805 – Extraordinary Items	\$ 80,000.00
581888 – Capital Outlay	\$ 314,000.00
589901 – Rentals-Annual Rentals/Lease	\$ 12,000.00
590011 – Utilities-Heat	\$ 15,353.00
590012 – Utilities – Electricity	\$ 152,525.00
590013 – Utilities – Water	\$ 2,025.00
590014 – Utilities – Telephone	\$ 13,800.00
590017 – Sewer Fees	-0-
593888 – Depreciation Expense	-0-
595888 – Interest on G/Oblig Bonds*	\$ 83,625.00
597888 – Principal – G/Oblig Bonds*	<u>\$ 100,067.00</u>
	\$8,745,933.00

Budget Discussion:

501101 – Salaries-FT/Permanent

This figure is provided from Maria Pires for union contract obligations for three WPCA employees, Joe Solemene, Tom Zadlo and Marc Kuczo.

501105 – Salaries-Overtime

Based on year-to-date figures for this year, Frank lowered this line item from \$20,000 last year to \$18,000 for this year.

501106 – Salary Longevity

2 employees – union contract obligation

501888 – Uniform Allowance

Union contract obligation

522201 – Services & fees clerical

Clerk fees for WPCA night meetings added 3% to last year's budget

522202 – Services and Fees Professional

Frank went over the following line items and revisions:

\$ 50,000	\$ 25,000	Consultant services for Contract 4 settlement negotiation
\$ 125,000	\$125,000	Contract 3 litigation
\$ 40,000	\$ 15,000	Sewer assessment appeals
\$ 90,000	\$150,000	Bpt Contract ext/regionalization (legal)
\$ 87,000	\$ 50,000	Regionalization (consulting)
\$ 13,000	\$ 13,000	Clerk to collect on usage/assessments – tax collector's office
\$425,000	\$428,000	

Legal fees for law suits – Contract 4, Contract 3 and Bridgeport lawsuit/contract

Consultant Services for Contract 4 settlement negotiation and Contract 3 Litigation:

Frank went over the munis report pertaining to the breakdown of anticipated services and fees. The figures included for this account can be moved around between categories but the total account amount cannot be changed. He updated consulting services for contract 4 from \$50,000 to \$25,000 and said he went over this with Attorney Kokenos.

Attorney Kokenos - comments and explanations:

He explained a lot of things are under legal services and many of these things are for consulting services for experts pertaining to the law suits. He said in Contract 3 we know we are going to have to rely heavily on consultants' expert testimony for the trial in that litigation. In Contract 4 we are the defendants and we don't have the burden of proof at this time. So initially he doesn't anticipate that much of a need especially because a lot of the things were done by the commission and Tighe & Bond and his office as Contract 4 was administered. That is why that figure is less and it is his best estimate.

Bridgeport Contract Ext/Regionalization (legal) and Regionalization (Consulting): Those two numbers include estimated fees to the three panelists who are the arbitrators in this matter. Again, he is doing his best to estimate what the cost will be for that and many of those numbers are due to the consulting and arbitration fees.

In response to inquiries regarding a timeframe for concluding these matters Attorney Kokenos said Contract 3 is going to trial in the fall 2014, he anticipates Contract 4 will not be resolved this year and as to regionalization he will defer that to executive session.

Sewer Assessment Appeals: He said there is only one sewer assessment appeal from Contract 4 and it is pending. The plaintiff has not done much with the case to date. We have to defend it properly and uphold the WPCA's sewer assessments. He referenced the state's appeal statute and explained the user's right to appeal.

Frank reiterated we are not locked into each of the line items for each topic we are locked into the bottom line number.

522204 – Services & Fees Contractual

\$6,545,000	Bridgeport WPCA sewage treatment
\$ <u>327,250</u> =	Add 5% for potential rate increase from Bridgeport
\$6,872,250	Projected Bridgeport WPCA
\$ 70,000	QDS – WPCA sewer usage billing
\$ 2,600	QDS – Software maintenance fee for sewer assessment collection
\$ <u>2,200</u>	EnerGov IG inspection license fee
\$6,947,050	

Bridgeport WPCA sewage treatment; Add 5% for potential rate increase from Bridgeport: This is the largest account. Frank said we're appropriating money for what we believe we would have to pay the City of Bridgeport to treat our sewage for next fiscal year. We average about 1,100,000 ccf of sewage that we send to Bridgeport and

the current rate they charge us is \$5.95/ccf. What typically happened in past years is that we deduct 13.5%. This item relates to the arbitration Attorney Kokenos is currently handling and he inquired about making changes to the budget after the arbitration decision. Brief discussion ensued regarding processing and timeframe for finalizing the budget. Attorney Kokenos said he anticipates the arbitrators' decision by the end of February prior to the next meeting and if we are successful then having budgeted that additional is not necessary. He said right now we are budgeting the 13.5% in the event that it has to be paid. If we are successful then we renew the contract with the 13.5% discount until 2017. Attorney Kokenos said he should find out by the next meeting and if we are successful he will have a conversation with the first selectman and the director of finance to see what can be done, if anything, to make this budget item more accurate due to the decision. Frank said we pay Bridgeport \$5.95 per 1,100 cubic feet minus 13.5% and this line item does not include the 13.5% adjustment.

Commissioner Palmieri commented on the disparity between the 2014 revised and 2013 budgets. Frank said in 2014 we approved our budget and then Bridgeport did a 35% increase and that is why the numbers changed. Commissioner Pulie summarized Bridgeport's increase and explained in May they redo their rates and then it gets approved by the end of May after our budget is set. Frank said in the beginning of this current fiscal year we went through the whole process where we had to increase our rates by 35% so we have already accounted for that difference. The reason why the 4.9 million dollars is here is because we went through our budget process first with the lower rate before they informed us of their rate increase and that could happen again. Discussion and comments regarding the increased rate followed. Frank explained the beginning of this fiscal we had to had to adjust our rate to the tax payers from 4.25 to 5.95 so that increase was already seen in the beginning of this year and we are already collecting the higher rate. He said there are two different issues going on. The rate increase from 4.25 to 5.95 is one issue and the second issue is what we believe is our discount to Bridgeport. Christine Kurtz noted the reason for the huge increase from Bridgeport primarily is because they have new contract operators operating their treatment plant and hired the new firm at somewhere in the order of a five million dollar increase. Attorney Kokenos explained a little of prior dealings regarding the contract with Bridgeport and said that information is included in the information he provided the commissioners for executive session. Additional comments included the figures are based on averages over prior years; numbers will change once we get the final numbers as to what the discount is; and being able to explain the numbers.

QDS – WPCA Sewer Usage Billing: QDS is the company that provides the program that does the billing. Last year we had a different billing software program for sewer usage and a different software program for the taxes. What was happening was everytime you had to update the data base for one you had to manually update the data base for the other one. They were completely totally separated so we solicited prices from both of those vendors for the services to do the billing and QDS was the lower price. They already do our taxes and now it is one software program and when a change in made to a property owner it makes changes throughout the system and it is more efficient. Commissioner Palmieri asked if it could be handled in-house. Frank said this is just a service to send out the bills where they take the readings from Aquarion and it's the software program that sends out the bills. Commissioner Palmieri wanted to know why it wouldn't be cheaper for us to handle it here opposed to sending it out to a third party. Frank said we couldn't handle doing 10,500 bills, we collect and process all the checks and maintain the software program but there is no way we could handle it all. Brief discussion followed.

QDS – Software maintenance fee for sewer assessment collection: This is the maintenance fee for this program to deal with the sewer assessments.

EnerGov IG Inspection license fee: This is inspection software for the engineering department for house lateral inspections.

522210 – Reimbursable Services to GF

Frank said the Munis report he printed out is before he received the final figure from Maria Pires so it shows \$416,402 and it should be \$429,624.

The town pays for all the benefits for the three fulltime employees so they look to the WPCA for reimbursement. Frank's time gets charged out of the engineering department which is the town but half of his work is for the WPCA. He explained part of his time, part of the director of public works time and a fulltime employee from the tax department get charged to this account. The tax department employee deals with managing the software program, resident complaints, processing checks and payments. This number is the amount that the town seeks reimbursement for from the WPCA and is plugged in by Maria Pires. Commissioner Palmieri commented that for five people \$429,624 is a lot of money and Joe and Frank explained that it is a large pool of people town wide. Tracking and documenting time and work being charged to WPCA was discussed. Frank offered to provide the commission members with a copy of the finance department's spreadsheet and documentation.

534402 – Program Supplies

Joe said this is the account we use for general supplies.

545501 – Communications legal

This account is for public hearing notices and publications. The amount is a lot lower because Contract 4 is completed. Joe said it was previously \$16,000 because we had the assessments last year and those were large ads that were very costly. We won't have assessments this year so we were able to cut it down.

567701 – Transportation - gas, oil, grease

Joe said this is for gasoline for the sewer trucks for the year. Frank said he added 10% to the 2012-13 actual to date total.

567702 – Transportation – vehicle repair

WPCA has two cars and three trucks. Frank said the amount is based on 2012-13 actual expenses plus 10%.

578801 – Maintenance-Service

This account is primarily for the contracted maintenance that we do every year. We do wet well cleaning and we have a jetter company come in to do the problem lines and we do generator maintenance. These are contracts that we bid out every year. Commissioner Pulie wanted to know if we could do some of this work with the new flusher truck and Frank said we are. Joe explained at one time we had four men in the sewer maintenance department and the four was reduced to two. The other two guys used the jetter to rod all spring, summer and fall. In lieu of having the other two we now subcontract that work out. We only have two guys to do the daily maintenance of the pump stations and during the afternoon they do whatever else there is and they are very busy. If we have a problem or there is a blockage we jet that and we have also been doing some preventative maintenance work with the jetter. To do all our lines with two guys would be too much. He said we are ahead of the game by eliminating the two full time guys and having a company come in and do the problem lines once a year for about \$23,000.00.

578803 – Maintenance/Repair

Joe said this is for parts and repair and we use it to fix everything we need to repair.

578805 – Extraordinary Items

This account is for the unforeseen calamities that occur. Frank said an example of an extraordinary item is *there is a blockage in the sewer line and we have to have a contractor go out there and spend the day and take it down and unclog that line*. In response to asking to justify the increase for this account Frank said if there is a repair, each day of a repair is about \$10,000 per crew to go out and do the digging. He said this number is always underfunded. This year we

spent \$17,000 but we have another \$26,000 encumbered so we only have 25% left and if there is a problem we won't have enough.

581888 – Capital Outlay

Capital projects are broken out into two categories. The top half of the list on the proposed budget munis printout (as shown below) are things we want to do that doesn't add a 20 year life to the infrastructure. He explained we feel the projects listed are a capital project but it doesn't add a 20 year life to the infrastructure so that is something that we fund and pay for in one year. Everything below the line are projects that were approved in November as part of the capital plan.

Requesting \$125,000.00

\$ 5,000	I/I study – Phase 3 – infiltration/inflow general public information sheets
\$15,000	GIS – import as-built information into GIS programs
\$35,000	Jet vac truck lease (3rd year - \$325,000/2 over 5 years)
\$25,000	Adjust manholes on various paving road
\$25,000	Maintenance of various sewer easement areas
\$20,000	Sanitary sewer inspection on 2015-16 roads
<hr/>	
\$ 69,000	All pump station-master plan
\$ 441,100	I/I – Phase 3 – leaks – repair list
\$ 600,000	I/I – Phase 3 – Immediate repairs
\$ 120,000	I/I Phase 5 study – smoke testing, video inspection, etc.
\$ 448,500	Beardsley pump station design
\$ 44,400	Merritt Boulevard pump station – emergency generator transfer switch replacement
\$ 117,600	150 kilowatt portable generator
<u>\$ 82,080</u>	Secondary transfer switch & socket (@ 9 stations)
\$1,922,680	

I/I study – Phase 3 – infiltration/inflow general public information sheets: This is to get information out to residents for things they may not know like letting them know sump pumps should not be connected to the sanitary lines. Pamphlets would be sent to residents explaining what is allowed and what is not allowed.

GIS – import as-built information into GIS programs: Basically what we have set up right now are 3 i-pads which we can pull up our sanitary sewer as built information on. If there is a blockage we can pull up on the i-pad where the sewer lines go in the streets. We have to continuously feed information to those GIS layers to actually add as-built drawings into the program so when you click on a manhole on the i-pad you want the as-built drawing to pop up. What we have on the layer now is just the direction where the sanitary sewers go so we need to continuously feed into this GIS layer. Currently we have about 80% of the as-builts scanned and now each one has to be linked to the manholes.

Jet vac truck lease: The \$35,000 is our portion of the jet vac truck. It is a 5 year loan and we pay for half and the highway department pays for half.

Adjust manholes on various roads: An example the state paved Route 111 and their direction to the town is they are going to pave the road, overlay it and then we go in afterwards to raise the manholes. This is to raise all the manholes on Route 111.

Maintenance of various sewer easement areas: We found over the last few years that 70% of the easement areas that are through woods are way over grown. If there is ever a blockage we can't get a truck in there. We own clearing any shrubs that are either on park land or state owned land. This is to hire someone to start a program where we can go through our easements and hire someone to cut brush so that the easements are set up to allow

for any of our trucks to go into these easements if there is a problem. Joe said they are supposed to be 20 feet wide. Frank said these are more for wooded areas like state or town property.

Sanitary sewer inspection of 2015-16 roads: What we have been doing is when we are paving a road we've been setting aside money to do a video inspection of the sanitary line because if we find there are problems under the roads we don't want to pave the road and then find there is a problem.

Everything below (bottom half of list on the munis proposed budget printout) are improvements to our infrastructure that we believe adds a 20 year life to the project so we pay for those expenses with the town. Those items were discussed as part of our meeting in November for our capital plan for 2014 and are all the different projects that were approved for this coming fiscal year.

Chairman Wright wanted to know when the Phase 3 study was completed. Frank said where it says I/I phase 3 leaks repair list this is part of Wright-Pierce's study of the phase 3 area. They have a list of areas where they saw infiltration leaks and leaks in manholes. So what we are doing is we are going to be putting out a project this year to either reline a pipe or cement grout a manhole to prevent these leaks from coming in that adds to the overflow that we had at the Beardsley pump station. Wright-Pierce found the leaks now we have to come up with the money to eliminate them. The study has been done but the work has not been done yet.

Commissioner Pulie wanted to know if we get reimbursed the 45% as part of this for the Beardsley pump station design. Christine Kurtz said no but you could do a DEEP loan for both the design and the construction. She said that is the way the clean water fund priority list is set up right now. She said we did submit and they are about to finalize the list and should hear on that shortly. Frank said we submitted potential projects to get on their master plan so when there is a program that we could take advantage and the very first question they ask for whatever we're applying for is it part of the master plan. So it has to be on the master plan.

Frank explained everything below the line are projects that were approved in November and now what happens and how this effects our budget is that the very last two items of the budget is our principal and interest for a 20 year loan to pay for this. In this year's budget it is P&I for last year's capital plan and this year's capital plan.

595888 – Interest-Bond and 597888 – Principal-Bond

\$ 83,625.00 – interest payment on bonds

\$100,067.00 – principal payment on bonds

\$183,692.00

Frank said the \$183,692 is for principal and interest for last year and this current capital year. For this current capital year it is P&I for half of the year because we haven't done the project yet. He explained if we start the work July 1st it really takes the whole year to do all the work so by the time the work is completed when Maria does the short term loans and the long term 20 year loans for this year's capital amounts we're only funding it for half the year. Budgeting for the capital plan, proposed projects, funding and payments were discussed. Frank said the big picture of what we found last year is that a lot of the existing sewer systems were not being addressed. The town of Trumbull has been focusing on doing new sewer lines, but no one was going back to check the old sewer lines so the commission will have to see what we want to propose next year. Further discussion included general concerns about bonding costs for future capital projects and its effect on the operating budget to fund the bonding costs. Frank explained when the town looks at projects we look at what the project is and what kind of life does that add to that infrastructure. So if we do something that really doesn't add life, like change manhole tops, you want to pay for it in that year. If we're doing work that is going to add 20 years life to the infrastructure then it is bonded over 20 years.

Commissioner Palmieri suggested that bonding may not be the way to go for some of the items, his example, I/I phase 3 leak repair list because he doesn't know if fixing those leaks and repairs necessarily adds a timeframe to the project compensatory with the term of the bond. He said there is unenviably going to be repairs that have to be addressed on an ongoing basis and it is tough for him to justify to take out a 20 year bond for something we

may have to repair again in 4 years. Christine Kurtz said the repairs that are suggested for I/I rehab do have a life expectancy beyond 5 years. Frank Mascia said the repairs that we are talking about are leaks Wright-Pierce identified and those are permanent repairs and are good for 20 or 30 years. Commissioner Palmieri said he is not questioning the validity of the projects on the list he is questioning the process that we are suggesting to pay for those items. It was questioned why are we going to spend money for bonding on pump stations where at some point in the near future we are going to replace those pump stations. The Chairman asked for and Joe Solemene confirmed that the 150 kilowatt portable generator has a 20 year life.

After discussion it was suggested the following items be moved from bonding to the current budget:

- All pump station master plan - \$69,000
- I/I Phase 5 study – smoke testing, video inspection, etc. - \$120,000

After further discussion Chairman Wright asked if the other commissions are in agreement. The commissioners agreed to the changes.

REVISED:

\$ 5,000	I/I study – Phase 3 – infiltration/inflow general public information sheets
\$15,000	GIS – import as-built information into GIS programs
\$35,000	Jet vac truck lease (3rd year - \$325,000/2 over 5 years)
\$25,000	Adjust manholes on various paving road
\$25,000	Maintenance of various sewer easement areas
\$20,000	Sanitary sewer inspection on 2015-16 roads
\$69,000	All pump station-master plan
\$120,000	I/I Phase 5 study – smoke testing, video inspection, etc.
<hr/>	
\$ 441,100	I/I – Phase 3 – leaks – repair list
\$ 600,000	I/I – Phase 3 – Immediate repairs
\$ 448,500	Beardsley pump station design
\$ 44,400	Merritt Boulevard pump station – emergency generator transfer switch replacement
\$ 117,600	150 kilowatt portable generator
\$ 82,080	Secondary transfer switch & socket (@ 9 stations)

The chairman made comments relating to setting up guidelines for future commissions to follow for budgets.

589901 – Rentals-annual rentals/lease

The finance department uses the word lease but we own the cars. This is for 2 cars. The first car is in the third year of a 5 year loan and the second car is in the second year of a 5 year loan. Discussion took place regarding vehicle life span, maintenance records, vehicle logs, comparison of keeping a vehicle until 85,000 instead of 200,000 miles, and cost comparisons for buying new versus keeping older vehicles. Chairman Wright wants a log maintained for each WPCA vehicle.

Frank said utilities numbers get plugged in by Maria.

590011 – Utilities-Heat

Projected 3% increase. Commissioner Palmieri questioned the 11.8% increase. Frank explained it is 11.8% of the previous year but when you look at the current year and you project that for the remainder of the year you take that number and add 3%.

590012 – Utilities-Electricity

Projected 5% decrease.

590013 – Utilities-Water

Current to date for half the year is \$913.00 x2 = \$1800 so \$2,000 was budgeted.

590014 – Utilities-Phone

Based on fiscal year 2012-13 amount plus 10%. Joe said the phone charges includes all the alarm systems for all the pump stations, communications and cell phones.

595888 – Interest G/Oblig bonds*

597888 – Principal-G/Oblig bonds*

These last two accounts are principal and interest for the capital outlay and these numbers changed because of two projects/items that were just taken out.

Frank said the first line item was (522202) professional services that went from \$425,000 to \$428,000 and then (581888) capital outlay from \$125,000 to \$314,000. He will work with Maria to get the final bond numbers and that will bring it down a little and then he will add into munis those 2 line items and get the final numbers to the commissioners. Commissioner Palmieri suggested when Frank gets the final numbers this be finalized through e-mail or teleconference instead of waiting to the next meeting. He said they have gone through everything and once we have final number and the breakdown we can say yes or no. The chairman confirmed all the commission members agreed and Frank said he will take care of the two line items and e-mail it.

MOTION made Palmieri seconded Pulie that the final vote on the 2014-2015 budget be tabled until we get the final figures pending conversation between Frank and Maria. Discussion. MOTION CARRIED UNANIMOUSLY.

4. Old Business:

Blum Shapiro invoice. The Chairman requested to move this item after Executive Session.

6. Executive Session.

MOTION made Wright 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.

No Discussion. MOTION CARRIED UNANIMOUSLY.

Remaining in the executive session will be Attorney Kokenos, Commissioners Palmieri, Pulie, Wright, Christine Kurtz, Frank Smeriglio, Fred Mascia and Joseph Solemene.

At 9:29 p.m. the tape recorder was turned off, the clerk left the room and the Commission went into executive session.

At 10:17 p.m. the clerk was called back into the room and the recorder was turned on.

The chairman asked for a motion to close executive session.

MOTION made Palmieri seconded Pulie to close executive session and to state for the record that no vote was taken. No discussion. MOTION CARRIED UNANIMOUSLY.

The WPCA monthly meeting was reopened at 10:18 p.m.

4. Old Business.

Blum Shapiro Invoice.

MOTION made Wright seconded Pulie to approve the Blum Shapiro invoice. No Discussion. MOTION CARRIED UNANIMOUSLY.

5. New Business.

Steiber & Shopick Invoice. Attorney Kokenos said Attorney Shopick was a former town attorney who helped negotiate the 1997 Sewer Agreement. Attorney Kokenos said what he has been tasked to do in the arbitration a lot of it required some assistance from Attorney Shopick to understand the facts. As they talked it was evident he would have to be a witness and he was also deposed by the City of Bridgeport. Attorney Shopick is a practicing attorney and he has spent a significant amount of time on this and has submitted his bill. He was present in Stamford at our request to testify on behalf of the Town of Trumbull which he did willingly and honestly. This is the invoice for his time and he courtesy discounted it as much as he could for the town.

MOTION made Palmieri seconded Pulie to approve the Steiber & Shopick invoice. No Discussion. MOTION CARRIED UNANIMOUSLY.

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

There being no other business before the Authority, Chairman Wright asked for a motion to close the January 22, 2014 meeting.

MOTION made Palmieri seconded Pulie to adjourn the January 22, 2014 WPCA meeting at 10:21 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

Submitted by,

Joyce Augustinsky
Clerk of the Commission



ST JOSEPH HIGH SCHOOL

February 12, 2014

Mr. Jeffrey Wright, Chairman
Trumbull Pollution Control
5866 Main Street
Trumbull, CT 06611

To Whom It May Concern,

I am asking your permission to be present at your February 26, 2014 meeting regarding our most recent WPCA sewer use payment for December in the amount of \$11,436.50.

Back on September 22, 2011, I met with Rich Jackson (Trumbull Health Department), Clairjon Barard (Trumbull Sewer Department) and James Swift, a survey engineer hired by St. Joseph High School to design our sewer system and grease tank. Questions raised by James and myself were related to the cleaning requirements for the grease tank and the cost for sewage fees assessed by the Town of Trumbull. We were informed that the tank had to be cleaned quarterly and receipts of invoices be kept for review by the W.P.C.A. annually. We were also informed that the cost of sewage was based on the quarterly statements received by Aquarion Water but only for the winter months. St. Joseph High School had geared up to install and put the sewage line at the completion of the 2012 school year.

In late April or early May, Don Smith, the site engineer hired by St. Joseph High School spoke with Clairjon Barard regarding the hook up and Mr. Barard had informed us that the line would not be ready until it had been inspected and a video of the pipes were completed sometime late summer or early fall. St. Joseph High School President, Dr. William Fitzgerald, had contacted First Selectman Timothy Herbst regarding the critical timing of the system and the need to have it up and running by the start of the school year. Don Smith and I had also asked Mr. Barard regarding the sewage cost and grease tank cleaning. We were informed that since the school was closed for the summer and no summer school classes or cafeteria services were taking place that the grease tank did not have to be cleaned out for the summer quarter. Don Smith and myself were also informed that the billing for sewage was based on the two quarterly statements (fall and winter).

It has come to our attention that a cost increase of sewage usage had jumped 39% at no fault to the Town of Trumbull but to the City of Bridgeport. But, the bill is being based on our actual four quarters and here at St. Joseph High School we use Aquarion Water Company and our main service line to irrigate two football fields, baseball field, soccer field and an assortment of plants, and grasses around the property. St. Joseph High School has been in contact with Aquarion Water Company and B & G Piping Company to have a separate meter installed by March 2014. Consequently, we now have an unbudgeted and rather large overage in an excess of \$15,000 for sewage fees for watering the lawn. As a result, I am asking for you to kindly waive the excess fees which we have included our water statements for review.

Thank your for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Joseph Dzurenda".

Joseph Dzurenda
Facilities Director

cc: Fred Palmieri, Vice Chairman
Timothy P. Hampford, Secretary
Laura Pulie
First Selectman Timothy M. Herbst
Dr. William Fitzgerald

WPCA SEWER USE BILL

TAXPAYER COPY



Make checks payable to:
TRUMBULL WPCA
TOWN OF TRUMBULL
P.O. BOX 273
TRUMBULL, CT 06611-0273

2320 HUNTINGTON TPKE
 /

ACCOUNT NUMBER		PLAN CODE	SEWER CODE	BILLING DATE	CURRENT DUE	DELINQUENT DUE	TOTAL PAYMENT D
2014 06 0110114		RES	C	FEBRUARY 1, 2014			FEB 1, 2014
CONS. RATE	CODE	CONSUMPTION UNITS		USAGE CHARGE	\$4,469.05	\$0.00	\$4,469.05
5.95	RES	649.00		UNIT CHARGE			
				3,861.55			
				607.50			DELINQUENT AFTER MAR 3, 2014

110114-1 T20 P8199 ****AUTO**SCH 5-DIGIT 06611
 BRIDGEPORT RD DIOCESAN CORP
 2320 HUNTINGTON TPKE
 TRUMBULL CT 06611-5068



LAST DAY TO PAY WITHOUT PENALTY - MONDAY MARCH 3, 2014

Make checks payable to:

Mail to: **TRUMBULL WPCA**
TOWN OF TRUMBULL
P.O. Box 273
Trumbull, CT 06611-0273



Tax Office Hours 8 a.m. - 5 p.m. Monday - Friday

To pay by credit card, call 1-800-2PAY-TAX (1-800-272-9829)
 or visit www.officialpayments.com. Use jurisdiction code 1736. *2*
 This is a fee based service.

For return receipt, **enclose this entire bill** and a self-addressed, stamped envelope with payment. When paying in person **bring this entire bill with you**. You are responsible for retaining your own tax information for income tax purposes.

Late payments are subject to interest at the rate of 1.5% per month, 18% per annum from the due date of the tax, as well as other collection costs, in accordance with state statute. Minimum interest is \$2.00. Returned check fee is \$20.00.

Questions regarding usage charges should be directed to the Tax Office at (203) 452-5024.

If this property has been sold, please forward to the new owner, or call the Tax Office at (203) 452-5024.

If the notation "**Back Usage Also Due**" appears on your bill, call (203) 452-5024 for updated interest charges on what you already owe. Back Taxes and interest must be paid in full before payment on current bills can be accepted.

If Sewer Use fees remain unpaid as of December 31, 2014 end of business day, tax liens will be applied in accordance with state statute.

WPCA SEWER USE BILL

RETURN WITH PAYMENT



Make checks payable to:
TRUMBULL WPCA
TOWN OF TRUMBULL
P.O. BOX 273
TRUMBULL, CT 06611-0273

2320 HUNTINGTON TPKE
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ACCOUNT NUMBER		PLAN CODE	SEWER CODE	BILLING DATE	TOTAL DUE	DELINQUENT DUE	TOTAL PAYMENT I
2014 06 0110114		RES	C	FEBRUARY 1, 2014			FEB 1, 2014
CONS. RATE	CODE	CONSUMPTION UNITS		USAGE CHARGE	\$4,469.05	\$0.00	\$4,469.05
5.95	RES	649.00		UNIT CHARGE			
				3,861.55			
				607.50			DELINQUENT AFTER MAR 3, 2014

110114-1

BRIDGEPORT RD DIOCESAN CORP
 2320 HUNTINGTON TPKE
 TRUMBULL CT 06611-5068



TAXPAYER COPY

2320 HUNTINGTON TPKE

Make checks payable to:
TRUMBULL WPCA
TOWN OF TRUMBULL
P.O. BOX 273
TRUMBULL, CT 06611-0273

This is your October, November, and December billing.

ACCOUNT NUMBER		PLAN CODE	SEWER CODE	BILLING DATE	TOTAL DUE	PAYMENT DUE
2013 06	0110114	RES	C	DECEMBER 1, 2013	\$11,436.50	DEC 1, 2013
CONS. RATE	5.95	CODE	CONSUMPTION UNITS	USAGE CHARGE		
		RES	1,820.00	10,829.00		
				UNIT CHARGE		
				607.50		

110114-1
T21 PI 334 *****AUTO**5-DIGIT 06611
BRIDGEPORT RD DIOCESAN CORP
2320 HUNTINGTON TPKE
TRUMBULL CT 06611-5068

0.12 paid
12/12



LAST DAY TO PAY WITHOUT PENALTY - TUESDAY DECEMBER 31, 2013



Tax Office Hours 8 a.m. - 5 p.m. Monday - Friday

Make checks payable to:
TRUMBULL WPCA
TOWN OF TRUMBULL
P.O. Box 273
Trumbull, CT 06611-0273

To pay by credit card, call 1-800-2PAY-TAX (1-800-272-9829)
or visit www.officialpayments.com. Use jurisdiction code 1736.
This is a fee based service.

For return receipt, enclose this entire bill and a self-addressed, stamped envelope with payment. When paying in person bring this entire bill with you.
You are responsible for retaining your own tax information for income tax purposes.

Late payments are subject to interest at the rate of 1.5% per month, 18% per annum from the due date of the tax, as well as other collection costs, in accordance with state statute. Minimum interest is \$2.00. Returned check fee is \$20.00.

Questions regarding usage charges should be directed to the Tax Office at (203) 452-5024.

If this property has been sold, please forward to the new owner, or call the Tax Office at (203) 452-5024.

If the notation "Back Usage Also Due" appears on your bill, call (203) 452-5024 for updated interest charges on what you already owe. Back Taxes and interest must be paid in full before payment on current bills can be accepted.

If Sewer Use fees remain unpaid as of December 31, 2013 and of business days...

TAXPAYER COPY

2320 HUNTINGTON TPKE

Make checks payable to:
TRUMBULL WPCA
TOWN OF TRUMBULL
P.O. BOX 273
TRUMBULL, CT 06611-0273

ACCOUNT NUMBER		PLAN CODE	SEWER CODE	BILLING DATE	TOTAL DUE	PAYMENT DUE
2013	06 0110114	RES	C	OCTOBER 1, 2013	\$8,128.30	OCT 1, 2013 DELINQUENT AFTER NOV 1, 2013
CONS. RATE	CODE	CONSUMPTION UNITS		USAGE CHARGE		
5.95	RES	1,264.00		7,520.80		
110114-1		T20 P1 331 *****AUTO**5-DIGIT 06611		UNIT CHARGE	607.50	

BRIDGEPORT RD DIOCESAN CORP
2320 HUNTINGTON TPKE
TRUMBULL CT 06611-5068



LAST DAY TO PAY WITHOUT PENALTY - FRIDAY NOVEMBER 1, 2013

Tax Office Hours 8 a.m. - 5 p. m. Monday - Friday

Make checks payable to:
TRUMBULL WPCA
TOWN OF TRUMBULL
P.O. Box 273
Trumbull, CT 06611-0273



To pay by credit card, call 1-800-2PAY-TAX (1-800-272-9829)
or visit www.officialpayments.com. Use jurisdiction code 1736.
This is a fee based service.

For return receipt, **enclose this entire bill** and a self-addressed, stamped envelope with payment. When paying in person **bring this entire bill with you**. You are responsible for retaining your own tax information for income tax purposes.

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If the notation "**Back Usage Also Due**" appears on your bill, call (203) 452-5024 for updated interest charges on what you already owe. Back Taxes and interest must be paid in full before payment on current bills can be accepted.

If Cover 1 has been mailed to you, please return it to the Tax Office at (203) 452-5024.

Operating A

PRODUCT DL704

USE W

TRUMBULL
C.A.

SEWER USE CHARGE

This is your April, May and June 2013 sewer usage bill.

This bill is based on the March, 2013 Aquation water bill's consumption

Payments applied thru 05/08/2013 are included.

Thank you for keeping your account current.

THINK GREEN... THINK CLEAN. Don't pour anything into TOWN catch basins. Every drop of water ends up in our local streams and ponds. Be alert to contaminants and chemicals entering the ground water. Let all of us prevent pollution.

To Pay by Credit Card
Call 1-800-2PAY-TAXSM or visit
www.officialpayments.com

(Use Jurisdiction Code 1736)
There will be a nominal fee charged for this service.

SERVICE LOCATION: 2320 HUNTINGTON TPKE

NOTICE NOTICE NOTICE

TOTAL IS DUE IN FULL AS OF INVOICE DATE SHOWN. BILLS UNPAID ARE SUBJECT TO STATUTORY INTEREST CHARGES OF 18% PER ANNUM. UNPAID SEWER USER CHARGES, STATUTORY INTEREST, OTHER FEES AND CHARGES SHALL CONSTITUTE A LIEN UPON THE REAL ESTATE AGAINST WHICH SUCH CHARGE WAS LEVIED IF YOU NO LONGER OWN THE REAL ESTATE DESCRIBED ON THIS INVOICE. PLEASE IMMEDIATELY FORWARD THE BILL TO THE NEW OWNER OR RETURN IT TO THE TRUMBULL W.P.C.A. ADVISING OF THE NEW OWNER. IF A RECEIPT IS DESIRED, RETURN ENTIRE INVOICE WITH A SELF-ADDRESSED STAMPED ENVELOPE, ALONG WITH YOUR PAYMENT.

CCF USAGE X RATE

574 X 4.430
WTS 2,542.82
CST 607.50
PMT -3,132.60

AMOUNT

ACCOUNT NUMBER
110114-1

DUE DATE
05/08/2013

LAST DAY TO PAY WITHOUT PENALTY
06/07/2013

TOTAL AMOUNT DUE
\$3,150.32

SEE REVERSE SIDE

Rev. 10/07



AQUARION

Water Company

Stewards of the Environment

*050607442*20*

Account Number:
Total Charges:
Statement Date:
Service for:

200065769
\$2811.97
12/19/13
2320 HUNTINGTON TPKE
TRUMBULL CT 06611-5099

Website: www.aquarionwater.com

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
	See Page 2					

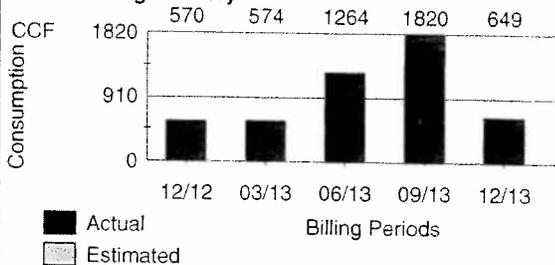
Account Detail

Outstanding Balance	4948.85
Payment Received (10/09/2013), Thank You	- 4948.85
Outstanding Balance	0.00
Current Charges	
Basic Service	587.94
Usage Charge	2224.03
Total Current Charges Due By 01/21/2014	2811.97

Total Balance **\$2811.97**

Any outstanding balance is due immediately and may be subject to a 1.5% late fee or further collection activity.

Water Usage History



SPECIAL NOTES

PLEASE NOTE: In accordance with the CT PURA decision in Docket 13-02-20, this bill includes a pro-rated change for usage and service charges effective 10/01/2013. For customers with metered accounts, page two of your bill provides estimated usage before (top line) and after (second line) the rate change based on an actual meter reading. New rates can be viewed on our website aquarionwater.com, or you may contact us with any questions about your account at (203)445-7310 (local) or (800)732-9678 (outside Bridgeport calling area).



AQUARION

Water Company

Stewards of the Environment

Website: www.aquarionwater.com

Account Number: 200065769
Total Charges: \$2811.97
Statement Date: 12/19/13
Service for: 2320 HUNTINGTON TPKE
 TRUMBULL CT 06611-5099

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (1) (3")	09/10/13 - 09/30/13	21	From / To 24436 / 24581	Estimated	145 hundred cubic feet (108 thou. g)	Approximately 12/19/13
70176319 (1) (3")	10/01/13 - 12/12/13	73	From / To 24581 / 25085	Actual	504 hundred cubic feet (377 thou. g)	Approximately 03/12/14



Website: www.aquarionwater.com

Account Number:
Total Charges:
Statement Date:
Service for:

200065769
\$4948.85
 09/19/13
 2320 HUNTINGTON TPKE
 TRUMBULL CT 06611-5099

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (3 rd)	06/07/13 - 09/09/13	95	From / To 22616 / 24436	Actual	1,820 hundred cubic feet (1,361 thou. g)	Approximately 12/08/13

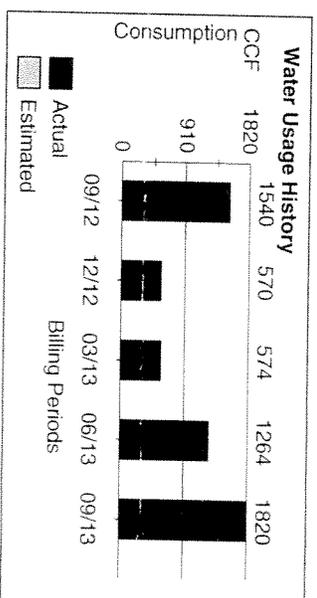
Account Detail

Outstanding Balance **3741.52**
 Payment Received (07/03/2013), Thank You - 3741.52
Outstanding Balance 0.00

Current Charges
 Basic Service 560.26
 Usage Charge 4290.13
 ** WICA ** 98.46
Total Current Charges Due By 10/21/2013 **4948.85**

Total Balance **\$4948.85**

Any outstanding balance is due immediately and may be subject to a 1.5% late fee or further collection activity.



SPECIAL NOTES

WICA: Effective April 1, 2013, bills will contain a 2.03% Water Infrastructure and Conservation Adjustment (WICA) charge. For further information, please see the back of this bill.

CONTACT INFORMATION: Please contact our office for any questions about your account, payment locations or rate schedules at (203) 445-7310 (local) or (800) 732-9678 (toll free).



AQUARION
Water Company

Stewards of the Environment

Account Number: 200065769
Total Charges: \$3,741.52
Statement Date: 06/20/13
Service for: 2320 HUNTINGTON TPKE
TRUMBULL CT 06611-5099

Website: www.aquarionwater.com

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (3")	03/13/13 - 06/06/13	86	From / To 21352 / 22616	Actual	1,264 hundred cubic feet (945 thou. g)	Approximately 09/04/13

Account Detail

Outstanding Balance 2,549.27

Payment Received (04/02/2013), Thank You -2549.27

Outstanding Balance 0.00

Current Charges

Basic Service 507.18

Usage Charge 3159.89

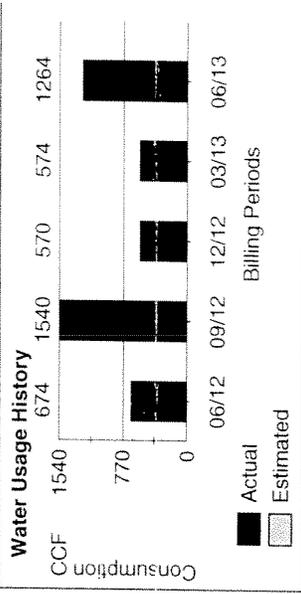
** WICA ** 74.45

Total Current Charges Due By 07/22/2013 **3,741.52**

Total Balance

\$3,741.52

Any outstanding balance is due immediately and may be subject to a 1.5% late fee or further collection activity.



SPECIAL NOTES

****WICA**:** Effective April 1, 2013, bills will contain a 2.03% Water Infrastructure and Conservation Adjustment (WICA) charge. For further information, please see the back of this bill.



AQUARION

Water Company

Stewards of the Environment

*061309061*60*

Account Number:
Total Charges:
Statement Date:
Service for:

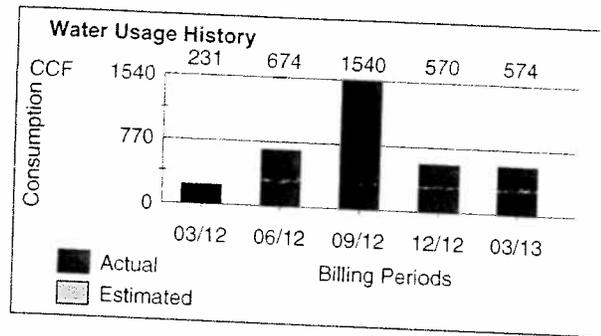
200065769
\$2,549.27
03/21/13
2320 HUNTINGTON TPKE
TRUMBULL CT 06611-5099

Website: www.aquarionwater.com

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (3')	12/07/12 - 03/12/13	96	From / To 20778 / 21352	Actual	574 hundred cubic feet (429 thou. g)	Approximately 06/10/13

Account Detail

Outstanding Balance	2,466.18
Payment Received (01/11/2013), Thank You	-2466.18
Outstanding Balance	0.00
Current Charges	
Basic Service	566.15
Usage Charge	1946.19
** WICA **	36.93
Total Current Charges Due By 04/22/2013	2,549.27



Total Balance **\$2,549.27**

Any outstanding balance is due immediately and may be subject to a 1.5% late fee or further collection activity.

SPECIAL NOTES

****WICA****: Effective October 1, 2012, bills will contain a 1.47% Water Infrastructure and Conservation Adjustment (WICA) charge. For further information, please see the back of this bill.



AQUARION

Water Company

Standards of the Environment

Account Number: 200065769
 Total Charges: \$2,466.18
 Statement Date: 12/19/12
 Service for: 2320 HUNTINGTON TPKE
 TRUMBULL CT 06611-5099

Website: www.aquarionwater.com

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (3")	09/07/12 - 12/06/12	91	From / To 20208 / 20778	Actual	570 hundred cubic feet (426 thou. g)	Approximately 03/06/13

Account Detail

Outstanding Balance 4,299.01

Payment Received (10/03/2012), Thank You -4299.01

Outstanding Balance 0.00

Current Charges

Basic Service 536.67

Usage Charge 1893.78

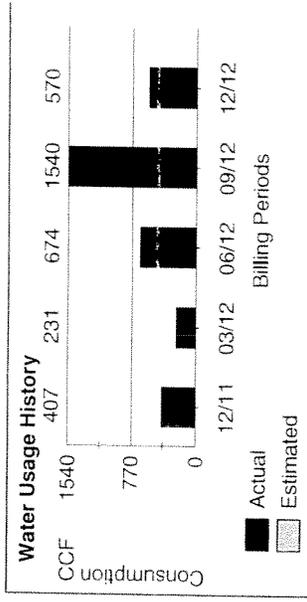
** WICA ** 35.73

Total Current Charges Due By 01/18/2013 2,466.18

Total Balance

\$2,466.18

Any outstanding balance is due immediately and may be subject to
 a 1.5% late fee or further collection activity.



SPECIAL NOTES

****WICA**:** Effective October 1, 2012, bills will contain a 1.47% Water Infrastructure and Conservation Adjustment (WICA) charge. For further information, please see the back of this bill.



AQURION
Water Company

Stewards of the Environment

Account Number: 200065769
 Total Charges: \$4,299.01
 Statement Date: 09/19/12
 Service for: 2320 HUNTINGTON TPKE
 TRUMBULL CT 06611-5099

Website: www.aqurionwater.com

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (3")	06/08/12 - 09/06/12	91	From / To 18668 / 20208	Actual	1,540 hundred cubic feet (1,152 thou. g)	Approximately 12/05/12

Account Detail

Outstanding Balance 2,678.82

Payment Received (07/10/2012), Thank You -2678.82

Outstanding Balance 0.00

Current Charges

Basic Service 536.67

Usage Charge 3726.11

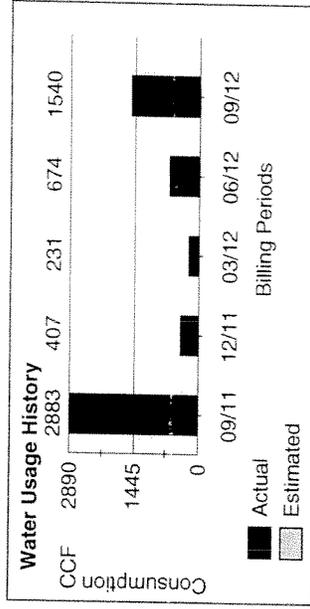
** WICA ** 36.23

Total Current Charges Due By 10/19/2012 **4,299.01**

Total Balance

\$4,299.01

Any outstanding balance is due immediately and may be subject to a 1.5% late fee or further collection activity.



SPECIAL NOTES

WATER CONSERVATION: For Water-Saving Conservation Tips go to www.aqurionwater.com/ct.cfm/section/conservation.

****WICA**:** Effective April 1, 2012, bills will contain a 0.85% Water Infrastructure and Conservation Adjustment (WICA) charge. For further information, please see the back of this bill.



AQUARION

Water Company

Stewards of the Environment

*051208232*60*

Account Number:
Total Charges:
Statement Date:
Service for:

200065769
\$1411.81
03/21/12
2320 HUNTINGTON TPKE
TRUMBULL CT 06611-5099

Website: www.aquarionwater.com

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
	See Page 2					

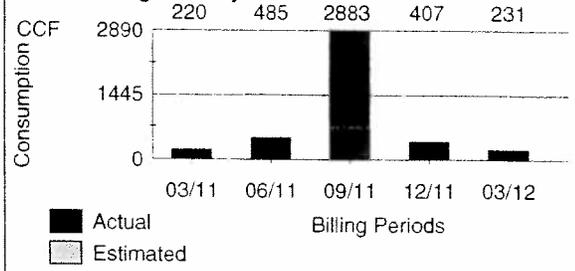
Account Detail

Outstanding Balance	2055.31
Payment Received (01/11/2012), Thank You	- 2055.31
Outstanding Balance	0.00
Current Charges	
Basic Service	523.90
Usage Charge	875.31
** WICA **	12.60
Total Current Charges Due By 04/20/2012	1411.81

Total Balance **\$1411.81**

Any outstanding balance is due immediately and may be subject to a 1.5% late fee or further collection activity.

Water Usage History



SPECIAL NOTES

****WICA**:** Effective January 1, 2012, bills will contain a 0.90% Water Infrastructure and Conservation Adjustment (WICA) charge. For further information, please see the back of this bill.

PLEASE NOTE: In accordance with the CT DPUC's decision in docket 10-02-13RE01, this bill includes a pro-rated increase for all usage and service charges effective 02/09/2012. For customers with metered accounts, page two of your bill provides estimated usage before (top line) and after (second line) the rate change based on an actual meter reading. New rates can be viewed on our website, aquarionwater.com, or you may contact us with any questions about your account at (203) 445-7310 (local) or (800) 732-9678 (outside Bridgeport calling area).

ner Service Ce
 ny has mailed a
 may within 7 days a
 - Advocate will review
 i of the Customer



AQUARION
 Water Company

Website: www.aquarionwater.com

Account Number: 200065769
 Total Charges: \$1411.81
 Statement Date: 03/21/12
 Service for: 2320 HUNTINGTON TPKE
 TRUMBULL CT 06611-5099

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (1) (3')	12/08/11 - 02/08/12	63	From / To 17763 / 17925	Estimated	162 hundred cubic feet (121 thou. g)	Approximately 03/21/12
70176319 (1) (3')	02/09/12 - 03/06/12	27	From / To 17925 / 17994	Actual	69 hundred cubic feet (52 thou. g)	Approximately 06/04/12

04/20/2010



AQUARION
Water Company

Standards of the Environment

Account Number: 200065769
Total Charges: \$2055.31
Statement Date: 12/22/11
Service for: 2320 HUNTINGTON TPKE
TRUMBULL CT 06611-5099

Website: www.aquarionwater.com

Operating Acc

PRODUCT DELT104

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Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (3")	09/10/11 - 12/07/11	89	From / To 17356 / 17763	Actual	407 hundred cubic feet (304 thou. g)	Approximately 03/06/12

Account Detail

Outstanding Balance 6695.15

Payment Received (10/06/2011), Thank You - 6695.15

Outstanding Balance 0.00

Current Charges

Basic Service 515.17

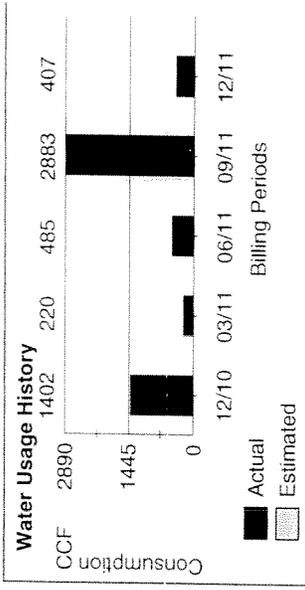
Usage Charge 1533.58

** WICA ** 6.56

Total Current Charges Due By 01/23/2012 **2055.31**

Total Balance \$2055.31

Any outstanding balance is due immediately and may be subject to a 1.5% late fee or further collection activity.



SPECIAL NOTES

****WICA**:** Effective July 1, 2011, bills will contain a 0.32% Water Infrastructure and Conservation Adjustment (WICA) charge. For further information, please see the back of this bill.

CONTACT INFORMATION: Please contact our office for any questions about your account, payment locations or rate schedules at (203) 445 7310 (local) or (800) 732-9678 (toll free).



Account Number:
Total Charges:
Statement Date:
Service for:

200065769
\$6695.15
09/23/11
2320 HUNTINGTON TPKE
TRUMBULL CT 06611-5099

Website: www.aquarionwater.com

Meter #	Billing Period	Days	Meter Reading	Reading Type	Usage	Next Billing
70176319 (3')	06/11/11 - 09/09/11	91	From / To 14473 / 17356	Actual	2,883 hundred cubic feet (2,156 thou. g.)	Approximately 12/08/11

Account Detail

Outstanding Balance 2257.83

Payment Received (07/08/2011), Thank You - 2257.83

Outstanding Balance 0.00

Current Charges

Service Charge 526.74

Usage Charge 6147.05

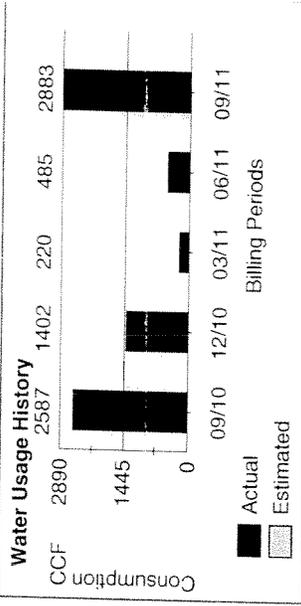
** WICA ** 21.36

Total Current Charges Due By 10/24/2011 6695.15

Total Balance

\$6695.15

Any outstanding balance is due immediately and may be subject to a 1.5% late fee or further collection activity.



SPECIAL NOTES

****WICA****: Effective July 1, 2011, bills will contain a 0.32% Water Infrastructure and Conservation Adjustment (WICA) charge. For further information, please see the back of this bill.

CONTACT INFORMATION: Please contact our office for any questions about your account, payment locations or rate schedules at (203) 445 7310 (local) or (800) 732-9678 (toll free).

Operating Ac

PRODUCT DLT104

USE WITH 9

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

February 21, 2014

Attention: Maria Pires

File #: 14010-04015

Inv #: 13555

RE: BRIDGEPORT REGIONALIZATION SEWER AGREEMENT

DATE	DESCRIPTION	HOURS	LAWYER
Nov-27-13	Email to Attorney Chris Hug as to designations in the deposition transcript of Andrew Abate.	0.30	EVW
	Email Attorney Chris Hug re: subpoena to Peter Harris from the WPCA and supplementing exhibit list.	0.20	EVW
	Email to Attorney Ed Heath re: supplementing exhibit list.	0.40	EVW
	Review Paul Kallmeyer's deposition transcript.	0.90	EVW
	Review email from Attorney Chris Hug as to scheduling issues.	0.20	EVW
	Legal research on issues surrounding the respondent and Bridgeport WPCA's motion in limine.	1.20	EVW
	Prepare first draft of objection to motion in limine.	0.60	EVW
	Prepare for arbitration hearing. Organize all parts of file for hearing.	1.20	EVW
Nov-29-13	Review motion on Limine filed by respondent Bridgeport WPCA.	0.60	RN
	Legal research re: motion on Limine filed by respondent Bridgeport WPCA.	1.30	RN
	Prepare objection to motion in Limine filed by respondent Bridgeport WPCA.	1.20	RN

	Email to Attorney Ed Heath about abjection to motion in Limine and supplemental exhibits.	0.40	RN
	Email to panel members to request a short extension of time to file our objection to the Bridgeport WPCA's motion in Limine	0.30	RN
	Review Peter Harris's deposition transcript as to designating certain transcript pages for possible admission into evidence.	0.90	RN
	Prepare email with designation of transcript pages for Peter Harris for possible admission into evidence.	0.40	RN
	Review Andrew Abate deposition transcript and prepare designation of portions of deposition transcript for admission.	1.10	RN
	Email Attorney Chris Hug with pages of Andrew Abate deposition for admission into evidence.	0.40	RN
Nov-30-13	Hearing prep. Review Abate and Harris depositions.	3.00	DJK
Dec-01-13	Hearing prep. Direct exam of Harris & Kallmeyer.	4.00	DJK
	Hearing prep, drafting and revising line of questioning for John Marsillio.	2.00	DJK
Dec-02-13	Preparation for arbitration hearing. Meeting with all witnesses for testimony prep. Prepare opening statements.	9.00	DJK
	Meeting with John Marsillio to prepare for arbitration hearing.	1.50	EVW
	Meeting with Dan Schopick to prepare for arbitration hearing.	1.30	EVW
	Meeting with Paul Kallmeyer to prepare for arbitration hearing.	1.60	EVW
	Finalize questions for Peter Harris, Director of Finance Bridgeport WPCA and prepare subpoena.	1.20	EVW
	Prepare questions for Attorney Dan Schopick for arbitration hearing.	1.10	EVW
	Telephone conference with Dan Schopick to review the prepared questions and testimony.	0.40	EVW

	Prepare argument as to objection to motion in limine.	0.40	EVW
Dec-03-13	Attendance at arbitration hearing in Stamford. Preparation for 2nd day of hearing.	11.00	DJK
	Attend arbitration hearing at Robinson and Cole in Stamford, CT.	11.00	EVW
Dec-04-13	Attendance of arbitration hearing in Stamford.	8.50	DJK
	Perform legal research re: confirming, vacating an arbitration award.	2.50	DLC
	Attend arbitration hearing at Robinson and Cole in Stamford, CT.	11.00	EVW
Dec-05-13	Telephone call with John Marsillio re: hearing.	0.20	DJK
	Prepare Copies/Notebooks for Arbitration Hearing	6.00	RZ
Dec-17-13	Legal research re: post hearing brief. review hearing transcript.	6.00	DJK
Dec-18-13	Conference with DLC re: outline and argument for post hearing brief.	1.00	DJK
	Perform legal research for DJK re: arbitration.	0.80	DLC
Jan-06-14	Perform legal research and drafting arbitration brief.	0.00	DLC
Jan-07-14	Perform legal research and drafting arbitration brief.	4.00	DLC
Jan-08-14	Drafting post hearing brief.	4.50	DJK
	Meeting with DJK re: arbitration brief. Review outline. Perform legal research for DJK.	0.80	DLC
Jan-09-14	Drafting and outline post hearing brief.	3.50	DJK
	Perform legal research and drafting arbitration brief.	5.70	DLC
Jan-10-14	Perform legal research and drafting arbitration brief.	6.20	DLC
Jan-13-14	Drafting post hearing brief	3.50	DJK
Jan-14-14	Drafting post hearing brief.	7.00	DJK

	Perform legal research and drafting arbitration brief.	2.60	DLC
Jan-15-14	Drafting post hearing brief.	9.00	DJK
	Perform legal research and drafting arbitration brief.	5.80	DLC
Jan-16-14	Drafting post hearing brief.	10.00	DJK
	Perform legal research and drafting arbitration brief.	5.30	DLC
Jan-17-14	Drafting post hearing brief.	8.50	DJK
	Drafting correspondence to arbitration and opposing. Preparing service packages re: brief.	0.90	DLC
	Finalizing arbitration brief.	6.20	DLC
	Review legal brief prepared by Dennis Kokenos and discussed changes within.	0.70	EVW
Jan-22-14	Reviewing respondent arbitration brief. Conference with DJK re: reply brief.	1.10	DLC
Jan-24-14	Review reply brief and case law re: arbitration.	1.00	DLC
Jan-28-14	Review CGS 12-162 re: Alices tax warrant.	0.50	DJK
Feb-07-14	Perform legal research and draft memo to DJK re: vacating arbitration award.	3.90	DLC
Feb-10-14	Perform legal research. Begin drafting motion to cite Spath Bjorklund.	1.20	DLC

Totals	187.00	\$39,100.00
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Total Fee & Disbursements	\$39,100.00
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Previous Balance	31,017.29
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Previous Payments	31,017.29
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Balance Now Due	\$39,100.00
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**TIMEKEEPER
SUMMARY**

RN	6.60	\$1,650.00
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DJK	91.20	\$18,240.00
DLC	48.00	\$9,600.00
EVW	35.20	\$8,800.00
RZ	6.00	\$810.00

INVOICE



(800) 852-4589

www.brandonhuseby.com

Walsh, Edward
Owens, Schine & Nicola
799 Silver Lane
Trumbull, CT 06611

Invoice No.	Invoice Date	Job No.
20374	11/26/2013	19558
Job Date	Case No.	
11/1/2013	CV-93 0306784-S	
Case Name		
Town of Trumbull v. Bridgeport WPCA		
Payment Terms		
Due upon receipt		

ORIGINAL TRANSCRIPT OF:

Abate, Andrew		592.60
Appearance Fee	1.00	95.00
SALES TAX		43.66
TOTAL DUE >>>		\$731.26
(-) Payments/Credits:		0.00
(+) Finance Charges/Debits:		0.00
(=) New Balance:		\$731.26

Tax ID: 31-1763752

Phone: Fax:

Please detach bottom portion and return with payment.

Walsh, Edward
Owens, Schine & Nicola
799 Silver Lane
Trumbull, CT 06611

Invoice No. : 20374
Invoice Date : 11/26/2013
Total Due : \$ 731.26

Remit To: **Huseby, Inc.**
P.O. Box 602928
Charlotte, NC 28260-2928

Job No. : 19558
BU ID : Huseby-CT
Case No. : CV-93 0306784-S
Case Name : Town of Trumbull v. Bridgeport WPCA

STATEMENT



(800) 852-4589 www.brandonhuseby.com

Walsh, Edward
Owens, Schine & Nicola
799 Silver Lane
Trumbull, CT 06611

Account No.	Date
C2273	2/5/2014

Current	30 Days	60 Days
\$0.00	\$0.00	\$731.26
90 Days	120 Days & Over	Total Due
\$0.00	\$0.00	\$731.26

Page 1 of 1

Invoice Date	Invoice No.	Balance	Job Date	Witness	Case Name
11/26/2013	20374	731.26	11/1/2013	Abate, Andrew	Town of Trumbull v. Bridgeport WPCA

PAST DUE

Tax ID: 31-1763752

Phone: Fax:

Please detach bottom portion and return with payment.

Walsh, Edward
Owens, Schine & Nicola
799 Silver Lane
Trumbull, CT 06611

Account No. : C2273
Date : 2/5/2014

Total Due : \$ 731.26

Remit To: **Huseby, Inc.**
P.O. Box 602928
Charlotte, NC 28260-2928

PAYMENT WITH CREDIT CARD				
Cardholder's Name: _____				
Card Number: _____				
Exp. Date: _____		Phone#: _____		
Billing Address: _____				
Zip: _____		Card Security Code: _____		
Amount to Charge: _____				
Cardholder's Signature: _____				