

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

FEBRUARY 10, 2011
7:30 p.m.
Long Hill Room

AGENDA

1. Minutes to previous meetings
2. Tighe & Bond
 - Progress Report
 - Change orders
 - Pavement coring
3. Wright-Pierce
 - Plan of action for I&I Study and Feasibility Study drafts
4. Invoice Approval
5. Old Business
 - Donald and Marylou Greer, 100 Teeter Rock Road – trees
 - Discussion: Status of Town's audit of the 59 and 20 accounts
 - Discussion: Status of the RFQ for the WPCA's independent audit of the 59 and 20 accounts
 - Discussion: Owens, Schine & Nicola retainer information regarding Mark IV Arbitration
6. New Business
 - Discussion: Delinquent sewer use fees
 - Increase in unit charge
 - Tighe & Bond accounting – billing statement
 - Election of Officers – 2011
7. Executive Session
 - It is anticipated that the WPCA will vote to go into executive session to discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:
 - Discussion/Status: Mark IV Arbitration, Contract IV, North Nichols
8. Any other business that may come before the Authority