

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

**JUNE 22, 2011
7:30 p.m.
Long Hill Room**

AMENDED AGENDA

1. Minutes to previous meetings
2. Tighe & Bond
 - Progress Report
 - Change orders
 - Charge orders R46, R48, R49 tabled from 5/25/11 meeting
 - Tighe & Bond accounting – billing statement
3. Invoice Approval
4. Old Business
 - Update: SSEC
 - David Briganti, 23 Dogwood Lane: Easement
 - Up-date: South Nichols Project
 - Up-date: 495 Hawley Lane connection
 - Discussion: F.O.G. policies - fees and fines
 - Discussion: policies leaks and fees
 - Change Order Denial R-21, R-22, R-23, R-24, R-25
5. Attorney Kokenos
 - Owens, Schine & Nicola: WPCA v. State of Connecticut – Sewer Condemnation: Invoice number 11908 dated June 10, 2011 in the amount of \$442.00
 - Owens, Schine & Nicola: Esteves – WPCA Tax Appeal: Invoice number 11909 dated June 10, 2011 in the amount of \$1,139.00
 - Owens, Schine & Nicola: Baker – WPCA Tax Appeal: Invoice number 11910 dated June 10, 2011 in the amount of \$1,020.00
 - Discussion: funding the assessment appeals
 - Legal Opinion: Attorney Kokenos – leaks
 - Legal Opinion: Attorney Kokenos – Bridgeport's contract
6. New Business
 - Presentation of results of the Stonehouse Road camera testing of the existing sewer lines and proposed repair program
 - End of year true up with Bridgeport
7. Any other business that may come before the Authority