

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

**September 28, 2011
7:30 p.m.
Long Hill Room**

AGENDA

1. Minutes to previous meeting
2. Tighe & Bond
 - Progress Report
 - Change orders
3. Invoice Approval
4. Billing statement – Tighe & Bond and Wright-Pierce
5. Wright-Pierce up-date
6. Old Business
 - Stewart Barcham, 472 Daniels Farm Road – adjustment sewer use fees
 - 2218B Huntington Turnpike
 - Discussion: Sewer use delinquencies
 - Discussion: Part-time collection position
 - Discussion: Policy change regarding sewer use fees
 - ❖ Discussion: Public informational meeting
 - ❖ Discussion: Press release
 - Discussion: Force main break
 - Up-date: SSEC
 - Up-date: Audit status of 59 and 20 accounts
7. New Business
 - Cristian Dima, 15 Midland Road: sewer use fees
 - Spath-Bjorklund: Quarry Road
 - Trumbull Board of Education request waiver of F.O.G. fees
 - Ury Moskow, September billing statement regarding contract dispute: Town of Trumbull v. Mark IV Construction
 - Wildfire Lane: sewer extension
 - Public Works: Contract 3 drainage and driveway paving issues
 1. 150 Oldfield Road
 2. 15 Marathon Road
 3. 41 Cobblers Hill Road
8. Executive Session:
 - It is anticipated that the WPCA will vote to go into executive session to discuss with the Town Attorney strategy and negotiations with respect to pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:
 - Town of Trumbull v. Mark IV Construction
 - Easements

- ACOE permit
- Irrigation systems and dog fences

9. Any other business that may come before the Authority