

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

**October 26, 2011
7:30 p.m.
Long Hill Room**

AGENDA

1. Minutes to previous meeting
2. Tighe & Bond
 - Progress Report
 - Change orders
3. Invoice Approval – Application #26
4. Billing statements– Tighe & Bond and Wright-Pierce
5. Wright-Pierce up-date
6. Old Business
 - Up-date: SSEC
 - Discussion: Consultants
 - Up-date: Audit status of 59 and 20 accounts
 - Discussion: Public Informational hearing
 - Discussion: Sewer use bill inserts regarding changes to billing procedures
 - Wildfire Lane: sewer extension
7. New Business
 - Spath-Bjorklund Associates, Inc. – September 19, 2011 invoice in the amount of \$1,570.25 for re-design regarding the pump station
 - Matthew Mihaly, 116 Jerusalem Hill
 - Discussion: New Huntington Road change order
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:
 - Contract III law suit - Town of Trumbull v. Mark IV Construction
 - Discuss hiring an engineer/rate consultant to assist the WPCA in its contract negotiations with Bridgeport and/or regionalization
9. Any other business that may come before the Authority