

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

November 16, 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 #27
4. Billing statements– Tighe & Bond and Wright-Pierce
5. Wright-Pierce up-date
6. Old Business:
 - Up-date: SSEC
 - Up-date: Audit of the 59 and 20 accounts
 - Discussion: Up-date separate irrigation water meter and pricing
 - Wildfire Lane: Sewer extension
 - Matthew Mihaly, 116 Jerusalem Hill
7. New Business:
 - June 28, 2011 invoice for Contract 3 sewer evaluation
 - Permanent patch for Shelton Road design and presentation by Tighe & Bond
 - 71 Greenbrier Road: Contract 3 sanitary sewer damage to be repaired
 - Booth Hill Road: Striping of the roadway
 - 5048 Main Street: Sewer use collection
 - Wright-Pierce: Expansion of scope of services
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 3 law suit - Town of Trumbull v. Mark IV Construction
 - Tighe & Bond's invoice #102011666 in the amount of \$4,460.65
9. Any other business that may come before the Authority.