

WATER POLLUTION CONTROL AUTHORITY  
**Town of Trumbull**  
CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**December 14, 2011**  
**7:30 p.m. Long Hill Room**

**AGENDA**

1. Minutes to previous meetings
2. Tighe & Bond:
  - Progress Report
  - Change orders
  - AOCE permit for wetland restoration
  - Booth Hill Road shim course
3. Invoice Approval – Application #28
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
  - Booth Hill Road: Striping of the roadway
  - Wright-Pierce: Expansion of scope of services
7. New Business:
  - Laurie Coscia Quatrella, 50 Red Fox Lane
  - Tighe & Bond invoice #102011666 in the amount of \$4,460.65 and invoice #112011541 in the amount of \$1,275.00 for contract 3 sewer evaluation and litigation support
  - Eliminating mandrel testing on previously released lines
  - 2012 WPCA meeting dates
  - Election of Officers
  - Projected 2012-2013 budget
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
    - SSEC
    -

- City of Bridgeport – Agreement between Water Pollution Control Authority of the City of Bridgeport and Town of Trumbull
- Esteves v Trumbull
- Baker v Town of Trumbull

9. Any other business that may come before the Authority.