

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

**FEBRUARY 22, 2012
7:00 p.m.
Council Chambers**

**PUBLIC HEARING
SEWER USE CHARGES**

Pursuant to section 7-255 of the Connecticut General Statutes, the Trumbull Water Pollution Control Authority hereby gives notice of a Public Hearing, on Wednesday, February 22, 2012 at 7:00 p.m. in the Council Chambers, Town Hall, 5866 Main Street, Trumbull, Connecticut. Changes to Sewer Use charges from averaging to actual consumption will be proposed.

Dated this 8th day of February 2012
Jeanine Maietta Lynch, Chairman
Trumbull Water Pollution Control Authority

AGENDA

1. Minutes to previous meeting
 - January 25, 2011
2. Tighe & Bond:
 - Progress Report
 - Change orders
3. Invoice Approval
4. Billing statements– Tighe & Bond and Wright-Pierce
5. Wright-Pierce: Presentation
6. Owens, Schine & Nicola, P.C.
 - Litigation invoices:
 - Esteves v. Town of Trumbull
 - Baker v. Town of Trumbull
 - Mark IV – Contract 4 Litigation
 - Regionalization/Re-Negotiation of Bridgeport Sewer Contract
 - Regionalization – JJ Environmental Contract
7. Old Business:
 - Wright-Pierce: Expand scope of services contract
 - Update: SSEC
 - Up-date: Audit of the 59 and 20 accounts
 - Discussion: February 13, 2012 public informational meeting
8. New Business:

- 70 Old Dike Road, Joe and Karen Cullina requesting permission to tie into sewer system
- Lot 12, Main Street, Sal DiNardo requesting sewer lateral

9. 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:
 - Mark IV – Contract 4 Negotiations, Discussion of application for payment numbers 28 and 29
 - Revello, 261 Unity Road
 - Esteves v Town of Trumbull
 - Baker v Town of Trumbull
 - Regionalization and/or Re-Negotiation of Bridgeport Sewer Treatment Contract
 - Matthew Mihaly, 116 Jerusalem Hill

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