

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

March 28, 2012
7:30 p.m. Long Hill Room

AGENDA

1. Minutes to previous meeting
2. Tighe & Bond:
 - Progress Report
 - Change orders
3. Invoice Approval – Application 31
4. Billing statements– Tighe & Bond and Wright-Pierce
5. Wright-Pierce: Presentation
6. Old Business:
 - Matthew Mihaly, 116 Jerusalem Hill
 - Thomas Lee, 29 Cobblers Hill Road. Sewer use charge
 - Wright-Pierce: Expand scope of services contract
 - Up-date: SSEC
 - Update: Audit of the 59 and 20 accounts
 - Second water meter and consumption billing
7. New Business:
 - Siobhan Bielicki, 50 Barnswallow Drive. Requesting sewer connection
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:
 - Mark IV – Contract 4 Negotiations, Discussion of application for payments
 - Esteves v Town of Trumbull
 - Baker v Town of Trumbull
 - Thomas Lee, 29 Cobblers Hill Road. Sewer use charge
 - Regionalization and/or Re-Negotiation of Bridgeport Sewer Treatment Contract
 - Tighe and Bond - Contract for Litigation Support
9. Any other business that may come before the Authority.