

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

May 23, 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 33
4. Billing statements– Tighe & Bond and Wright-Pierce
5. Wright-Pierce update
 - I/I Actions
6. Old Business:
 - Up-date: SSEC
 - Update: Audit of the 59 and 20 accounts
 - Joe Vohl, 6523 Main Street. Requesting permission to extend sewer lateral
 - Woodland Hills unit charges
7. New Business:
 - Thomas Gasparri, 5541 Main Street. Requesting permission to connect.
 - Owens, Schine & Nicola, P.C.
 - Mark IV litigation invoice
 - Regionalization invoice
 - Baker v Town of Trumbull invoice
 - Esteves v Town of Trumbull invoice
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 3 and Contract 4
 - Tighe & Bond consultation and support invoices
 - Regionalization and/or Re-Negotiation of Bridgeport Sewer Treatment Contract
9. Any other business that may come before the Authority.