

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

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**July 25, 2012**  
**7:30 p.m. Long Hill Room**

**AMENDED AGENDA**

1. Minutes to previous meeting
2. Tighe & Bond:
  - Progress Report
  - Change orders
3. Invoice Approval:
  - Application 34 and Application 34A
  - Application 35 and Application 35A
4. Wright Pierce update
  - I&I update
5. Billing statements– Tighe & Bond and Wright-Pierce
6. Old Business:
  - Update: Audit of the 59 and 20 accounts
  - Tighe & Bond - ACOE restoration work and Shelton Road pavement restoration
  - Tighe & Bond Contract
  - Transfer of funds to cover sewer repair work on Stonehouse Road
7. New Business:
  - Discussion – Bridgeport is increasing our cost 1.6% on residential and industrial/commercial. Decision as to increase across the board or limit the increase to treatment only.
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
    - Contract 4 budget discussion
    - Regionalization and/or Re-Negotiation of Bridgeport Sewer Treatment Contract
9. Any other business that may come before the Authority.