

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

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**SPECIAL MEETING**  
**October 2, 2012**  
**7:00 p.m. Tashua Room**

**AGENDA**

1. Minutes to previous meetings
2. Tighe & Bond:
  - Progress Report
  - Change orders
3. Invoice Approval:
  - Application 36 and Application 36A
  - Application 37 and Application 37A
4. Wright-Pierce
  - PO 20121091-00
  - Invoice number 84709
5. Billing statements – Tighe & Bond and Wright Pierce
6. Old Business:
  - Up-date: SSEC
  - Update: Audit of the 59 and 20 accounts
  - Woodland Hills – Delinquent Sewer Connection/Use Charges
  - Bridgeport Sewer Contract - Interim Agreement
7. New Business:
  - Update as to Current Sewer Use Delinquencies/Connection
8. Execution 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
    - Regionalization and/or Re-Negotiation of Bridgeport Sewer Treatment Contract
    - Mihaly v Trumbull WPCA, et al
    - Bridgeport Sewer Contract – Interim Agreement
9. Any other business that may come before the Authority.