

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

NOBEMBER 14, 2012
7:30 p.m. Long Hill Room

MEETING AGENDA

1. Minutes to previous meeting
2. Tighe & Bond:
 - Progress Report
 - Change orders
 - Guerrero Change Order #1
3. Invoice Approval:
 - Mark IV
 - Application 39
 - Guerrero
 - Application #2
 - L.J.F. outdoor maintenance
 - Application #2
4. Wright-Pierce Update
5. Billing statements – Tighe & Bond and Wright Pierce
6. Old Business:
 - Update: Audit of the 59 and 20 accounts
 - Discussion of Contract 4 sewer assessments
7. 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:
 - Regionalization and/or Re-Negotiation of Bridgeport Sewer Treatment Contract
 - Mihaly v Trumbull WPCA, et al
8. Any other business that may come before the Authority.