

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

February 24, 2016
7:00 p.m. at Trumbull Town Hall

MEETING AGENDA

1. Minutes to previous meeting:
 - January 20, 2016
2. Old Business:
3. New Business:
 - Owens, Schine & Nicola monthly invoices
 - Carmody Invoice
 - Ury & Moskow monthly invoices
 - Professional Services Account/Consulting Summary
 - Plumb Tree Lane - Sewer Connection
4. Executive Session:
 - It is anticipated that the WPCA will vote to go into executive session to discuss preliminary drafts and/or notes as set forth by C.G.S. 1-210 (b)(1) and/or 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
5. Any other business that may come before the Authority.

Owens, Schine & Nicola, P.C.

799 Silver Lane
P.O. Box 753
Trumbull, CT 06611

Ph:203-375-0600

Fax:203-375-5003

Town of Trumbull
5866 Main Street
Trumbull, CT 06611

February 17, 2016

Attention: Maria Pires

File #: 14010-04015

Inv #: 14353

RE: BRIDGEPORT REGIONALIZATION SEWER AGREEMENT

| DATE | DESCRIPTION | HOURS | LAWYER |
|-------------|--|--------------|---------------|
| Jan-05-16 | Review wastewater treatment contract; correspondence to W&P and client regarding revisions. | 4.00 | DJK |
| Jan-07-16 | Telephone call with John Marrilli and Frank Smeriglio | 0.20 | DJK |
| | Correspondence to W&P | 0.20 | DJK |
| Jan-13-16 | Reviewing Wastewater Treatment Contract | 4.50 | DJK |
| Jan-14-16 | Reviewing Wastewater Treatment Contract; e-mail to W & P and Town Engineer | 5.50 | DJK |
| | Correspondence from/to W & P regarding annual charge calculations | 0.70 | DJK |
| Jan-15-16 | Revise Wastewater contract; telephone call with W & P; telephone call with client; correspondence to Attorney Liskov regarding Agreement; correspondence to clients regarding update on Agreement. | 3.50 | DJK |
| Jan-19-16 | Meeting with Judge Bellis regarding Bridgeport vs. Trumbull WPCA; review documents for hearing. | 2.00 | RN |
| | Attendance of status conference | 2.00 | DJK |
| Feb-03-16 | Letter from Christine Kurtz; review Carsisku Kurtz flow calculation; letter from Frank Smeriglio regarding Flow | 1.50 | RN |

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Town of Trumbull
5866 Main Street
Trumbull, CT 06611

February 17, 2016

Attention: Maria Pires

File #: 14010-04035

Inv #: 14354

RE: Mark IV - Contract 4 Litigation

| DATE | DESCRIPTION | HOURS | LAWYER |
|-------------|--|--------------|---------------|
| Jan-06-16 | Meeting with client regarding mediation preparation | 2.00 | DJK |
| Jan-12-16 | Telephone call with Town Engineer | 0.10 | DJK |
| Jan-15-16 | Review T & B analysis of change orders; outline mediation statement; identify necessary Exhibits | 3.50 | DJK |
| | Drafting mediation statements | 6.00 | DJK |
| Jan-18-16 | Drafting Mediation statement & Confidential Statement to Mediator | 11.00 | DJK |
| | Correspondence from/to Fred Maiscia regarding Mediation Statement | 0.50 | DJK |
| Jan-19-16 | Finalize Mediation Statement and all Exhibits | 6.00 | DJK |
| | Correspondence to/from Attorney Cohane; correspondence to Attorney Sandok | 0.20 | DJK |
| | Review and revise mediation statement | 1.20 | DLC |
| Jan-21-16 | Meeting with client regarding Mediation | 0.60 | DJK |
| Jan-22-16 | Conference call with Attorney Moskow; telephone call with Attorney Sandlok | 0.60 | DJK |

DENNIS J. KOKENOS, ESQ.
 OWENS, SCHINE & NICOLA, P.C.
 799 SILVER LANE
 TRUMBULL, CT 06611

January 27, 2016
 Invoice 294040
 Page 1

For Services Through January 27, 2016

Our Matter # 29900-49

MARK IV CONSTRUCTION COMPANY AND TOWN OF TRUMBULL
 MEDIATION

| | | | | |
|----------|---|-----------|-----------|---------|
| PARTNER | JHS | 3.00 hrs. | 250.00/hr | 750.00 |
| 01/24/16 | review submissions | | | |
| PARTNER | JHS | 2.50 hrs. | 250.00/hr | 625.00 |
| 01/25/16 | preparation for mediation | | | |
| PARTNER | JHS | 7.50 hrs. | 250.00/hr | 1875.00 |
| 01/26/16 | mediation session (9:00 - 12:30; 2:00 - 6:00) | | | |

Total Fees for Professional Services \$3,250.00

RETAINER -\$1,000.00

TOTAL DUE FOR THIS MATTER \$2,250.00

RECEIVED

FEB 08 2016

Water Pollution
 Control Authority

By _____

Tighe & Bond & Wright Pierce (2015-2016)

| Tighe & Bond & Wright Pierce (2015-2016) | | | | | | | |
|---|----------------------------------|-----------------------|---------------------|---------------|---------------------------|--|-----------------------------|
| Consultant Services for Contract 3 FY 2016 Budget Amount - \$50,000 | Purchase Order Amount | Invoice Number | Invoice Date | Amount | Payment Amount | Funds Remaining In Purchase Order | Invoiced Through |
| Tighe & Bond P.O. #20160352 | \$35,000.00 | 101590181 | 10/21/2015 | \$17,240.35 | \$17,240.35 | \$17,759.65 | |
| | | 111590261 | 11/24/2015 | \$5,485.55 | \$5,485.55 | \$12,274.10 | |
| | | 121590250 | 12/23/2015 | \$7,019.40 | \$7,019.40 | \$5,254.70 | 11/21/2015 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL PAID AS OF 02/24/2016 | | | | | \$29,745.30 | | |
| | | | | | | | |
| Contract IV Closeout Assitance FY 2016 Budget Amount - \$50,000 | Purchase Order Amount | Invoice Number | Invoice Date | Amount | Payment Amount | Funds Remaining In Purchase Order | |
| Tighe & Bond P.O. 20160527 | \$25,000.00 | 121590249 | 12/23/2015 | \$1,636.80 | \$1,636.80 | \$23,363.20 | 11/21/2015 |
| | | | | | | | |
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| | | | | | | | |
| TOTAL PAID AS OF 2/24/2016 | | | | | \$1,636.80 | | |
| | | | | | | | |
| Contract Negotiations with Bridgeport FY 2016 Budget Amount - \$75,000 | Purchase Order Amount | Invoice Number | Invoice Date | Amount | Payment Amount | Funds Remaining In Purchase Order | |
| Wright Pierce P.O. 20160428 | \$40,000.00 | 101761 | 10/12/2015 | \$10,634.41 | \$10,634.41 | \$29,365.59 | |
| FY 2016 Budget Amount - \$75,000 | | 102303 | 11/16/2016 | \$1,418.67 | \$1,418.67 | \$27,946.92 | |
| | | 103412 | 1/19/2016 | \$2,925.56 | \$2,925.56 | \$25,021.36 | 12/25/2015 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL PAID AS OF 2/24/2016 | | | | | \$14,978.64 | | |

Frank Smeriglio

From: Frank Smeriglio
Sent: Tuesday, December 15, 2015 11:26 AM
To: Kokenos, Dennis J.
Cc: William Maurer; Douglas Wenz
Subject: sewer connection
Attachments: Socha-Plumbtree land.TIF

Dennis

A resident is requesting for permission to tie into the sewer system. I will have to present this to the commission at some point. However, what makes this property unique is that the Town Line (Trumbull/Easton) runs through the property. This property is on a Trumbull owned roadway.

The property owner is trying to place the majority of the potential dwelling in Trumbull, but this creates zoning issues with setback, etc. But he wants to go through the approval process to see if he can connect to our sewers. 32% of property is in Trumbull.

Being that we can't allow residents from another Town to connect – are we solely authorized to provide an approval for this?

Frank Smeriglio, PE
Town Engineer
Town of Trumbull

30 FT FRONT SETBACK

N 85°50'41" E 142.15'



SCALE: 1" = 20'

N 02°22'45" E 41.91'

N 04°18'12" W 54.14'

N 01°27'29" E 63.25'

54.36'

NO 50C11A

ZUR-37 Y2617

LOT #18
TOTAL AREA = 0.670 +/- AC.
0.212 +/- AC. (TRUMBULL)
0.458 +/- AC. (EASTON)

40.0'

40.0'

24" RCP

DRAINAGE EASMENT
VOL. 120; PG. 317,
TRUMBULL LAND RECORDS

40.0'

25'

27.5 x 67'

12'

15'

S 53°38'43" W 188.08'

30'

TOWN OF EASTON
TOWN OF TRUMBULL

WALL
REMAINS
(TYPICAL)

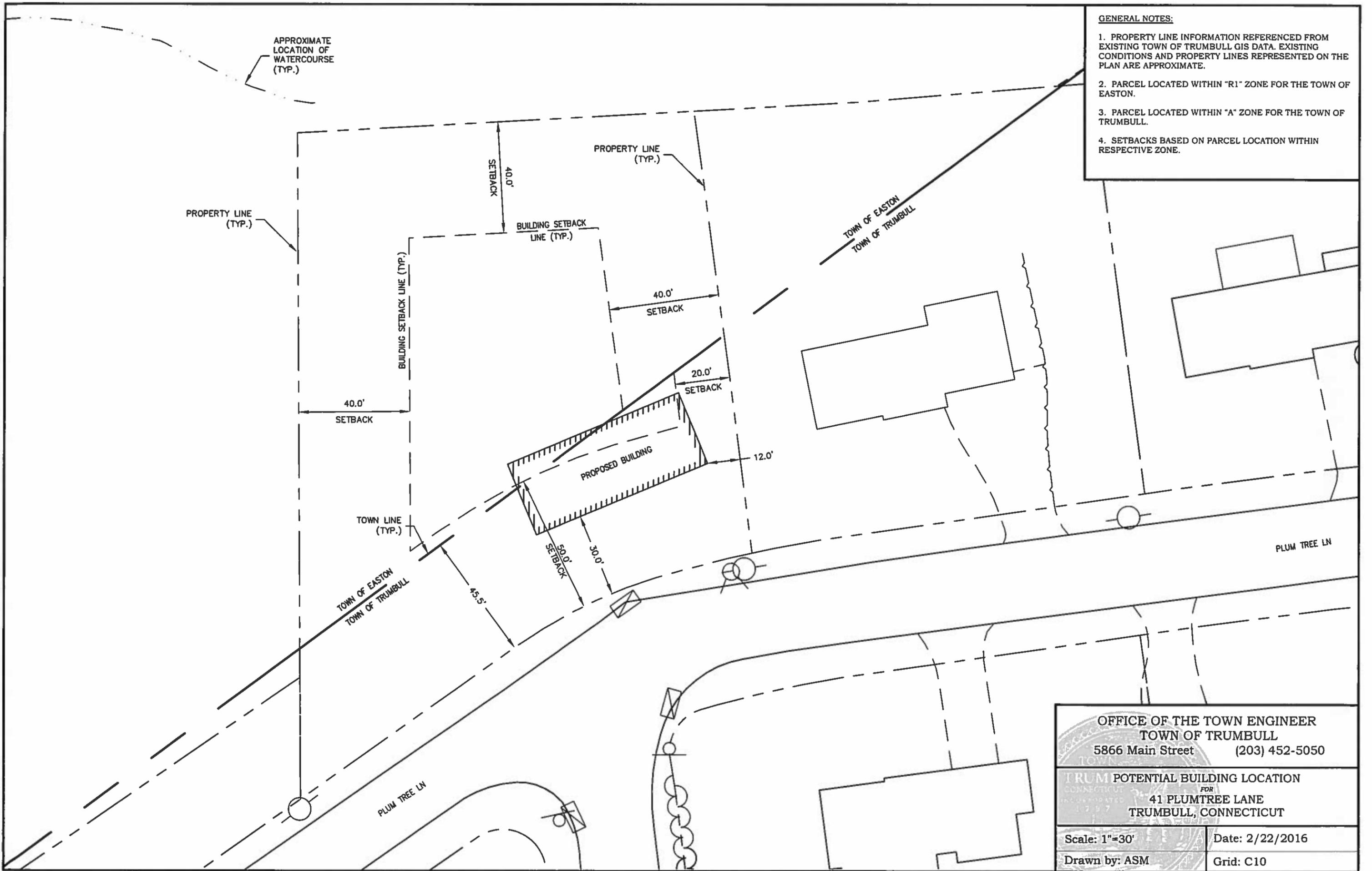
R = 128.22' Δ = 28°41'10"
L = 64.20'

SSMH

LANE

WW

STMH



- GENERAL NOTES:**
1. PROPERTY LINE INFORMATION REFERENCED FROM EXISTING TOWN OF TRUMBULL GIS DATA. EXISTING CONDITIONS AND PROPERTY LINES REPRESENTED ON THE PLAN ARE APPROXIMATE.
 2. PARCEL LOCATED WITHIN "R1" ZONE FOR THE TOWN OF EASTON.
 3. PARCEL LOCATED WITHIN "A" ZONE FOR THE TOWN OF TRUMBULL.
 4. SETBACKS BASED ON PARCEL LOCATION WITHIN RESPECTIVE ZONE.

OFFICE OF THE TOWN ENGINEER
 TOWN OF TRUMBULL
 5866 Main Street (203) 452-5050

TRUMBULL POTENTIAL BUILDING LOCATION
 FOR
 41 PLUMTREE LANE
 TRUMBULL, CONNECTICUT

| | |
|---------------|-----------------|
| Scale: 1"=30' | Date: 2/22/2016 |
| Drawn by: ASM | Grid: C10 |