

WATER POLLUTION CONTROL AUTHORITY

# Town of Trumbull

CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**February 24, 2010  
7:30 p.m.  
Nichols Room**

## AGENDA

- 1. Minutes to Previous Meeting**
- 2. Progress Report**
- 3. Invoice Approval**

**4. Old Business**

The following items were tabled at the January meeting:

- Approval of Change Order #9
- Jog Hill Trench Drain Detail
- Jog Hill CPP Drainage Location Detail
- \$500 Unit Charge
- User Fee – second water meter for irrigation systems
- Tom Lee – challenge to maintenance charge for residents with Extension of Time to Connect

**5. New Business**

- First Selectman Timothy M. Herbst – proposed Jewish Home for the Elderly Facility
- Emilio Ferri, 8 Pine Street  
Newly subdivided lot. Requesting permission to extend a lateral from an existing lateral, requiring a manhole and an easement. Alternative would be to saddle the main on Pine Street.
- Wright-Pierce – Clean Water Fund Application  
- Inflow and Infiltration Study Agreement
- Sheet P-69: Shelton Road Culvert Conflict
- Change Orders: Wordins Lane and White Plains Road
- Mark IV request for Extra Compensation – Tennessee Gas Rock Excavation
- Setting the Agenda
- Trumbull WPCA Work List (attached – submitted by Paul Kallmeyer)

- 6. Any other business that may come before the Authority**

## Trumbull WPCA Work List

**D R A F T**

This list is not intended to be written *to order* any priorities. The WPCA will do that once the list is finalized. The items on this list are meant to be brief . . . simply to define important parts of an issue. New items should be added as needed.

### FINANCES

- Retained Earnings – 20 Account
  - \$2.4 as of July 1, 2009
  - On-going reports from the Finance dept.
  - Interest on this money to Retained Earnings account
- Bonding – 59 Account
  - What is its balance; how does it work?
  - Interest on this money accrues to this account?
  - Segregate the \$500/unit monies (9,000+/- accounts x \$500 = \$4.5 MM plus interest)
    - Should new assessments pay this \$500 “up front”, so that the money is segregated from the assessment funds earlier
  - What happened to the early paid off assessments; to the benefits of re-financing (lowered interest rates)
- Budget
  - understand; approve; monitor
  - Add staff: Sewer Administrator; our own attorney; Project engineer (contact employee, not Town employee)
- Whose money is it anyway? Need for Board of Finance or Town Council approvals.

### USER FEES

- Go back to subtracting existing industrial/commercial property irrigation water meter flow from Bpt. payments
- Sunset the current irrigation subsidy
- Review the Administrative charge issue (Atty. Lee’s issue)

### NEW WASTEWATER TREATMENT FACILITY STUDY

### RE-NEGOTIATE NEW CONTRACT FOR SEWAGE TREATMENT WITH BRIDGEPORT

### CONSTRUCTION CONTRACTS

- Jog Hill finalization
  - audit; future ramifications thereof
  - added interest due to time delay to assess
  - discuss sewer construction related costs v. other expenses; how does the difference get paid?
- North Nichols
- What are we going to do going forward
  - hire engineering company to oversee construction
  - hire more staff
- Cost of traffic control; why isn’t the Manual on Uniform Traffic Control applicable?

### INFLOW & INFILTRATION

### SENIOR CITIZEN ASSESSMENT RELIEF