

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

AMENDED AGENDA

June 23, 2010

7:30 p.m.

Nichols Room

1. Minutes to Previous Meeting
2. Progress Report
3. Invoice Approval
4. Old Business
 - Wright-Pierce update
 - Forensic Audit update – including discussion regarding funding approval and June 10th Board of Finance meeting
 - Discussion – Jog Hill/Contract 3 punch list (Daniels Farm Road repaving – notification to Mark IV with regard to list of roads in need of repair)
 - Easement Condemnation – State of Connecticut property at 131 Hilltop Circle
 - Update – Condemnation of Bombero Golden Hill Property
 - Update – On-Call Engineer
 - Status – Contract negotiations with Bridgeport
 - User Fee – 2nd water meter for irrigation systems
 - Update – North Nichols permanent paving
 - Proposed revision of sewer plans on Hillandale Terrace and Round Ridge Trail
 - Talat Fattaha, 52 Colonial Drive
Permission to connect to the Trumbull sanitary sewers
 - Update – North Nichols Pump Station Revisions
 - Spath-Bjorklund Associates, Inc. Invoice #14132, re-design of Merritt Boulevard pump station
 - Discussion – funding approval for refurbishing of Old Town Road Pump Station (BOF meeting of 6/10/10 attended by Joe Solemene)
 - Drainage Installation Schedule
 - Storm Drainage Improvements – Executive Session
 - Erosion Control Issues – Executive Session
5. New Business
 - A motion to affirm the intent of the 2009 WPCA commission members and the former First Selectman to proceed with a third public hearing regarding Sewer Assessments for Phase IV-Part B-Contract 3 and to vote on the assessments following the conclusion of the July 1, 2010 Public Hearing.
 - Discussion – Jog Hill Assessments and July 1 Public Hearing (Bob Verna, 12 Brookside Drive to speak)
 - Discussion – WPCA filling of open staff position
 - CCR, LLP Invoice #7097 in the amount of \$24,000
 - Pump Station Failures (Joe Solemene to discuss)
 - Change Orders

Any other business that may come before the Authority