

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

NOVEMBER 17, 2010
7:30 p.m.
Frenchtown School

AGENDA

1. Progress Report
2. Invoice Approval
3. Old Business
 - 495 Hawley Lane – sewer connection
 - Tighe & Bond update
 - Mark IV
 - Change orders – R-14 and R-15 (tabled at the October 27th meeting)
 - Merritt Boulevard – Report from Town Attorney Dennis Kokenos
 - Discussion – status of audit of the 59 and 20 accounts
 - Laterals:
 - 40 Green Ridge Road
 - 47-49 Old Green Road
4. New Business
 - Attilio Marini – 6540 Main Street – sewer connection – lateral extension
 - Bennigans - Westfield Mall WPCA approval to write off \$22,821.40 uncollectible sewer usage bill
 - Michael Lipnicki – 131 Fern Circle
5. Change Orders
6. 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”.
 - Retainer Agreement Moscow & Ury – Neal Moskow – Discussion of Retention RE: Contract III and return of \$100,000 retainage.

Any other business that may come before the Authority