

WATER POLLUTION CONTROL AUTHORITY

# Town of Trumbull

CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**October 27, 2010  
7:30 p.m.  
Council Chambers**

## **AMENDED AGENDA**

1. Motor vehicle accident – sewer project
2. Minutes to Previous Meeting
3. Progress Report
4. Invoice Approval
5. Old Business
  - Wright-Pierce update
  - Tighe & Bond Value Engineering Report (pavement evaluation proposal)
  - Talat Fattaha, 52 Colonial Drive
  - Mark IV
    - Submitted for approval 9/16/2010 – Application No: 28 – Contract III final payment – return of \$100,000.00 remaining retainage (tabled at the September 29<sup>th</sup> meeting)
    - Change order - R-6 (tabled at the September 29<sup>th</sup> meeting)
    - Change orders – R-14 and R-15 (tabled at the September 29<sup>th</sup> meeting)
  - Update – Easement 449 Shelton Road
  - Update – Easement Hilltop Circle, State of Connecticut
6. New Business
  - Discussion - Mark IV project schedule
  - Discussion – request for account to be used for the hiring of an outside accountant to determine the value of the WPCA # 59 and #20 accounts (given to Maria Pires)
  - Discussion – Owens, Schine & Nicola, P.C.
    - Revisit the motion to approve \$15,000 as a retainer
    - Retainer Agreement
    - Invoice #10958
    - Invoice #10955
  - Discussion – Geotech investigation for payment corings approval of work orders
  - Laterals:
    - 93 Skyview Drive
    - 40 Green Ridge Road
    - 90 North Street
    - 47-49 Old Green Road
    - 528 Booth Hill Road
    - 531 Booth Hill Road
    - 640 Shelton Road
  - 495 Hawley Lane – sewer connection

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”.
  1. Update – North Nichols pump station revisions (tabled at the September 22<sup>nd</sup> meeting) – change order decision

Any other business that may come before the Authority