

WATER POLLUTION CONTROL AUTHORITY

Town of Trumbull

CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

**July 27, 2011
7:30 p.m.
Long Hill Room**

AGENDA

1. Minutes to previous meeting
2. Resident Request
 - Martha Accardi, 23 Teeter Rock Road: Elimination of individual grinder pump system
3. Tighe & Bond
 - Progress Report
 - Change orders
 - Charge orders R59, R61, R48 tabled from 6/22/11 meeting
 - Tighe & Bond accounting – billing statement
4. Invoice Approval
5. Old Business
 - Update: SSEC
 - Discussion: Policies leaks and fees
 - David Briganti, 23 Dogwood Lane: Easement
 - Up-date: South Nichols Project
 - 2218B Huntington Turnpike
 - Discussion: Tighe & Bond extension
 - End of year true up with Bridgeport
 - Discussion: Force main break
 - Approval of press release regarding new billing changes
 - Discussion: Marta and Rudy Revello – 261 Unity Road Remedial Drain
 - Discussion: Sewer Use Delinquency – Bennigan's/Westfield Mall
6. New Business
 - Discussion: Approval of Seward & Monde for audit services of the 20 and 59 accounts
 - Discussion: State of CT Department of Environmental Protection Engineering Agreement Amendment Approval
 - Discussion: Sewer use and assessment delinquencies
 - Discussion: Smoke testing notification procedure
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:
 - Town of Trumbull v. Mark IV Construction
8. Any other business that may come before the Authority