



**City of Shelton**  
**Water Pollution Control Authority**  
**54 Hill Street**  
**Shelton, Connecticut 06484-3267**

**203-924-1555 Ext 22**  
**Fax: 203-924-1136**

**Thomas E. Sym**  
**Sewer Administrator**

SHELTON WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING, **WEDNESDAY, FEBRUARY 13, 2008**  
ROOM #305, SHELTON CITY HALL, 7:00 PM

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. PUBLIC PARTICIPATION
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 9, 2008
4. COMMUNICATIONS
  - A. NITROGEN CREDIT VALUE
  - B. CORPORATION COUNSEL CASE OF INTEREST
  - C. BUDGET WORKSHEET
  - D. SUPERINTENDENT'S REPORT
  - E. MEMO TO PLANT SUPERINTENDENT
5. OLD BUSINESS
  - A. SPOONER HOUSE
  - B. 9-11 LEAVENWORTH ROAD
  - C. MAGUIRE GROUP STATUS REPORT
6. NEW BUSINESS
  - A. BILLS RENDERED

(1)	DTC	\$2,568.23
(2)	MAGUIRE GROUP, INC.	\$2,000.00
(3)	MAGUIRE GROUP, INC.	\$24,622.14
(4)	ARTHUR A. HORTON, INC.	\$6,352.12
(5)	C.H. NICKERSON, INC.	\$62,244.91
  - B. 1 PLEASANT STREET
  - C. CHANGE ORDER 15, C.H. NICKERSON EXTENSION OF CONTRACT
  - D. CHANGE ORDER 16, C.H. NICKERSON ESTIMATED FINAL PROJECT COST
  - E. AMENDMENT TO MAGUIRE CONTACT
  - F. AMENDMENT #1 ~ RELIEF SEWER
  - G. AMENDMENT # 2 ~ COLLECTION SYSTEM
  - H. SEWER ADMINISTRATOR'S REPORT
7. FINANCIAL STATEMENT
8. ADJOURNMENT

*Thomas E. Sym*

THOMAS E. SYM  
SEWER ADMINISTRATOR

FEBRUARY 8, 2008