



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

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Thomas E. Sym
Sewer Administrator

SHELTON WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING, **WEDNESDAY, JANUARY 9, 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 DECEMBER 12, 2008
4. COMMUNICATIONS
 - A. OUTFALL STRUCTURE CONCERNS
 - B. ESTIMATED NITROGEN COSTS (2007)
 - C. RESPONSE TO CHANGE ORDER PROCEDURE
 - D. UPDATED LIST OF WPCA
 - E. BUDGET WORKSHEET
 - F. SUPERINTENDENT'S REPORT
5. OLD BUSINESS
 - A. RADCLIFFE PARK
 - B. MAGUIRE GROUP STATUS REPORT
 - C. RESPONSE FROM CORPORATION COUNSEL (SPOONER HOUSE)
6. NEW BUSINESS
 - A. BILLS RENDERED

(1)	DTC	\$3,212.26
(2)	MAGUIRE GROUP, INC.	\$532.22
(3)	MAGUIRE GROUP, INC.	\$19,500.00
(4)	MAGUIRE GROUP, INC.	\$1,958.51
(5)	MAGUIRE GROUP, INC.	\$25,320.66
(6)	TRUMBULL CONSTRUCTION CO.	\$8,695.21
(7)	C.H. NICKERSON, INC.	\$44,922.85
 - B. ELECTION OF OFFICERS
 - C. SEWER ADMINISTRATOR'S REPORT
7. FINANCIAL STATEMENT
8. ADJOURNMENT

Thomas E. Sym

THOMAS E. SYM
SEWER ADMINISTRATOR

JANUARY 4, 2008