

SHELTON WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING ~ WEDNESDAY, JUNE 10, 2009
ROOM #305, SHELTON CITY HALL AT 7:00 P.M.

A G E N D A

1. PLEDGE OF ALLEGIANCE
2. PUBLIC PARTICIPATION
3. a. APPROVAL OF MINUTES OF PUBLIC HEARING OF MAY 13, 2009
b. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 13, 2009
4. COMMUNICATIONS
 - A. CONSENT DECREE – PHASE II CONSTRUCTION DOCUMENTS
 - B. CONSENT DECREE CMOM PROGRAM
 - C. MAGUIRE GROUP (AMENDMENT #5 BREAKDOWN)
 - D. BUDGET WORKSHEET
 - E. SUPERINTENDENT’S REPORT
5. OLD BUSINESS
 - A. OPERATIONS REVIEW
 - B. CONSENT DECREE AMENDMENT 1
 - C. FOG PROGRAM
 - D. SEWER ASSESSMENT ORDINANCE
 - E. MAGUIRE GROUP STATUS REPORT
6. NEW BUSINESS
 - A. BILLS RENDERED
 1. GREEN MOUNTAIN PIPELINE SERVICES.... \$80,512.03
 2. LOUIS GHERLONE EXCAVATING \$69,751.43
 3. TRUMBULL CONSTRUCTION CO, INC.....\$ 8,199.77
 4. SHELTON POLICE DEPARTMENT\$ 2,782.71
 5. SHELTON POLICE DEPARTMENT\$ 4,092.08
 6. SHELTON POLICE DEPARTMENT..... \$ 6,029.90
 7. MAGUIRE GROUP.....\$ 8,282.72
 8. MAGUIRE GROUP.....\$28,411.79
 - B. CHANGE ORDER #3 GHERLONE
 - C. SEWER ADMINISTRATOR’S REPORT
7. FINANCIAL STATEMENT
8. ADJOURNMENT

June 05, 2009

THOMAS E. SYM
SEWER ADMINISTRATOR

