



City of Shelton
Water Pollution Control Authority
54 Hill Street
Shelton, Connecticut 06484-3207

Thomas E. Sym
Sewer Administrator

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Lori A. Gibson
Administrative Clerk

SHELTON WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING, **WEDNESDAY, MAY 13, 2009**
ROOM #305, SHELTON CITY HALL, 7:00 PM

AGENDA

1. PLEDGE OF ALLEGIANCE
2. PUBLIC PARTICIPATION
- 3a APPROVAL OF MINUTES OF SPECIAL MEETING OF MARCH 31, 2009
- 3b APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 8, 2009
- 3c APPROVAL OF MINUTES OF SPECIAL MEETING OF APRIL 29, 2009
4. COMMUNICATIONS
 - A. BUDGET WORKSHEET ~ NOT AVAILABLE AT THIS TIME
 - B. SUPERINTENDENT'S REPORT
5. OLD BUSINESS
 - A. AMENDMENT #1 ~ CONSENT DECREE
 - B. FISCAL YEAR 2009-2010 USER CHARGE RATE
 - C. MAGUIRE GROUP STATUS REPORT
6. NEW BUSINESS
 - A. BILLS RENDERED

(1)	LOUIS GHERLONE EXCAVATING	\$104,466.84
(2)	SHELTON POLICE DEPARTMENT	\$4,002.82
(3)	SHELTON POLICE DEPARTMENT	\$3,713.52
(4)	MAGUIRE GROUP, INC.	\$4,262.12
(5)	MAGUIRE GROUP, INC.	\$37,504.50
 - B. CHANGE ORDER #2 ~ LOUIS GHERLONE EXCAVATING
 - C. AMENDMENT #5 ~ MAGUIRE GROUP, INC.
 - D. FOG PROGRAM
 - E. SEWER ADMINISTRATOR'S REPORT
7. FINANCIAL STATEMENT
8. ADJOURNMENT

Thomas E. Sym

THOMAS E. SYM
SEWER ADMINISTRATOR

MAY 8, 2009