CITY OF MILFORD. CONNECTICUT

Founded 1639



Office of The Sewer Commission Thomas C. Parsons Office Complex

SECOND AMENDED AGENDA

70 West River Street Milford, CT 06460 203-783-3261

SEWER COMMISSION SPECIAL MEETING

AGENDA FOR FEBRUARY 9, 2012

THURSDAY, FEBRUARY 9, 2012 – 7:30 P.M. - CONFERENCE ROOM "A" PARSON'S COMPLEX – 70 WEST RIVER STREET, MILFORD

ELECTION OF OFFICERS

1. Chairman

2. Vice-Chairman

CITIZEN'S COMMENTS

Statements limited to the legislative function of the Sewer Commission. The time limit granted to each speaker shall be three (3) minutes. Residents, taxpayers or electors may address the Commission.

EXECUTIVE SESSION

1. Consideration of Settlement of Property Investments, LLC v. City of Milford - 16-18 Bridgeport Avenue

CHAIRMAN'S REPORT

1. Administrative Approvals

2. Purchase of 18 Grove ST

<u>USER FEE REVISIONS/ASSESSMENT REVISIONS</u>

281 Burnt Plains Road Assessment release

VOTING

A. Meeting Minutes: 1/5/12 B. Payments C. 281 Burnt Plains Rd Assessment D. Purchase of 18 Grove ST

PETITIONS ACCORDING TO DATE & TIME THEY WERE SUBMITTED

NON CONFORMING APPLICATIONS (PETITIONS)

TABLED APPLICATIONS

WESTCOTT AND MAPES, INC.

A. Indian River Interceptor B. East Broadway Interceptor C. West Avenue Parallel Force Main D. Buckingham Avenue Force Main E. Rogers Avenue Pump Station F. New Haven Ave/Rosemary CT/Grove Street Infill G. Infill Project No. 1

CONSULTING ENGINEER'S REPORT

AECOM TECHNICAL SERVICES, INC.

- A. West Avenue and Gulf Pond Pump Station
- B. East Broadway P.S. Relocation/Mayflower P.S.
- C. Welch's Point and Rock Street Pump Stations

COMMITTEE REPORTS

WASTEWATER REPORT