



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MARCH 10, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of February 10, 2015 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Consideration and determination of the date and time of a Special Meeting of the Authority.

Schedule a Special Meeting.

4. Consideration and approval of a resolution entitled, “Resolution of Official Intent to Reimburse Expenditures from the Proceeds of Tax-Exempt Obligations for Various Capital Improvement Projects”.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to a Task Order with Arcadis U.S., Inc., for Construction Phase Services (Project No. SSF-2008-06) relating to the Morris Cove Pumping Station Rehabilitation, for an amount not to exceed \$28,300.00.

Approved

6. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to**

the draft consent order issued by the Connecticut Department of Energy and Environmental Protection.

No votes taken.

7. Executive summary and department updates and presentations.

No action necessary.

8. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

Consideration and approval of a task order with Kleinfelder, Inc. establishing an Emergency Response Plan.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 7:21 P.M.