



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, January 14, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of December 10, 2013 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Election of Chairman of the Board.
Approved – Alphonse Paolillo, Chairman
- 3 A. Election of Vice Chairman of the Board.
Approved – Stephen Mongillo, Vice Chairman
- 3 B. Appointment of Treasurer.
Appointed – Gabriel Varca, Treasurer
- 3 C. Appointment of Secretary.
Appointed – Deborah L. Torre, Secretary
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Clean Water Fund Grant Agreement with the State of Connecticut Department of Energy and Environmental Protection in connection with the Authority's implementation of a Planning Study for the West River Combined Sewer Area in the City of New Haven.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Malcolm Pirnie, Inc./Arcadis US Inc. for services relating to the preparation of a Cost of Service Study, for an amount not to exceed \$30,000.

Approved

6. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2011-02 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2011-03 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and approving the amendments of related contracts with C.J. Fucci Construction providing for an amount of additional expenditures thereunder not to exceed \$500,000.00.

Approved

7. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for cleaning and closed circuit television inspection services to Project No. SSR 2013-03 Combined Sewer Cleaning and Inspection Services, and authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with National Water Main Cleaning Company for or an amount not to exceed \$500,000.

Approved

8. Consideration and approval of a resolution authorizing the reallocation of \$100,000.00 in budgeted capital funds from the Paradise Avenue, Hamden Proposed Project to the Planning Study for the West River Combined Sewer Area in the City of New Haven.

Approved

9. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 7:25 P.M.

