



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 11, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of January 14, 2014 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Discussion of audit.
No action necessary.
4. Consideration and approval of certain Departmental Budget Transfer Requests.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with CH2MHill for the primary purpose of providing engineering services associated with an update to a traffic model, and contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$958,219.90.
Approved.
6. Discussion of biosolids report.
No action necessary.
7. **Executive Session pursuant to Sections 1-200(6)(E), 1-210(b)(1) and 1-210(b)(24) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of a contract with New Haven Residuals LP for a fifteen year term.**
No votes taken.

8. 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 the primary purpose of assisting the Authority with negotiating a final agreement with New Haven Residuals, Limited Partnership, for the operation and maintenance of the Authority in an amount not to exceed \$50,000.

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.

New business.

Consideration and approval of a Departmental Budget Transfer Request.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 7:25 P.M.