



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

AGENDA

1. Approval of minutes of January 14, 2014 – Regular Meeting.
2. Public participation relating to agenda items.
3. Discussion of audit.
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 the Authority's hydraulic model, contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$958,219.90.
6. Discussion of biosolids report.
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 the operation and maintenance of the Authority's incinerator for a fifteen year term.**
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's incinerator and related services, in an amount not to exceed \$50,000.
9. Executive summary and department updates and presentations.

10. Consideration and approval, as necessary, of any other new business of the Authority.
11. Call to the public.
12. Adjournment.