



**Greater New Haven Water Pollution Control Authority**

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**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, FEBRUARY 10, 2009 6:00 P.M.**  
**AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY**  
**345 EAST SHORE PARKWAY**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS and DECISIONS**

1. Approval of minutes of January 13, 2009 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**No public present.**

3. Presentation on the audit from McGladrey & Pullen.

4. Executive Summary and Department updates.

**No action necessary.**

5. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, or his successor to negotiate and execute a contract with Delray Construction, in an amount not to exceed \$383,533, for the Chauncery Road Pump Station Replacement Project.

**Approved**

6. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, or his successor to negotiate and execute a contract with New England Masonry and Roofing Co., in an amount not to exceed \$19,723, for the Replacement of the Arch Street Pump Station Roof.

**Approved**

7. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, or his successor to execute the CWF Project Task Order

with URS to provide the Trumbull Street Phase II Design Study, contingent upon Department of Environmental Protection approval, for an amount not to exceed \$140,085.

**Approved**

8. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, or his successor to execute the CWF Project Task Order with Malcolm Pirnie to provide Design and Contract Documents for the State Street I&I Project, contingent upon Department of Environmental Protection approval, for an amount not to exceed \$88,000.

**Approved**

9. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, or his successor to negotiate and execute a Change Order to an agreement with DelRay Contracting, for an amount not to exceed \$14,985.83, in connection with the Plant Water Strainer Project.

**Approved**

10. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) pending claims or pending litigation relating to the consent order issued by the Connecticut Department of Environmental Protection; and (ii) pending claims or pending litigation with Operations Management International, Inc.**
11. Consideration and approval of a resolution appointing Sidney Holbrook to the position of Interim Executive Director of the Authority subject to the terms of a one-year contract and accepting the resignation of Gabriel Varca in his sole capacity as Acting Executive Director.

**Approved**

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

**New Business.**

Quotes received for 260 East Street Network and Phone Cabling.

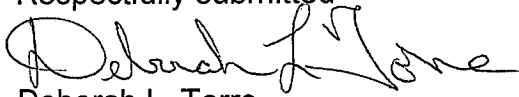
13. Call to Public.

**No public present**

14. Adjournment.

**Adjourned 8:59 P.M.**

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Deborah L. Torre".

Deborah L. Torre  
Secretary/Authority