



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JULY 14, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 P.M. on the Revision of Connection Fees

Christine Bonanno attended, representing the City of New Haven's Economic Development Department, supportive of the structure the GNHWPCA was putting in place regarding the Connection Fees.

ACTIONS AND DECISIONS

1. Approval of minutes of June 9, 2009 – Regular Meeting.
Approved
2. Approval of minutes of June 22, 2009 – Special Meeting.
Approved
3. Public participation relating to agenda items.
No public present.
4. Executive Summary and Department updates and presentations.
No action necessary.
5. **Consideration and approval of a resolution revising the connection fees.**
Approved
6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the Inter-Local Agreement with the Town of North Branford.
Approved
7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Allstate Power Vac, Inc. to provide services relating to Phase II of the Mill River

Interceptor – Park Drive / Livingston Street CIPP Lining Rehabilitation (Project No. SSR 2008-06), in an amount not to exceed \$424,600.

Approved

8. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with The Joseph F. Kelly Company Inc. to provide ESWPCF Sodium Hypochlorite Area Repairs (Project No. SSR 2008-03), in an amount not to exceed \$281,516.

Approved

9. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute agreements with certain owners of real property located in the Town of East Haven for the acquisitions of easements relating to the replacement of the Maple Street Bridge and relocation of the sanitary sewer.

Approved

10. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute Amendment No. 1 to Task Order CEA3 with Cardinal Engineering Associates relating to the Yale Campus/Trumbull Area Sewer Separation Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$243,000.

Approved

11. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Stearns & Wheeler, LLC relating to the Yale Campus/Trumbull Area Sewer Separation Projects, Phases 1A and 1B, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$33,000.

Approved

12. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Dewberry-Goodkind, Inc. relating to the Tide Gate Improvement Project, contingent upon Department of Environmental Protection approval and funding, in an amount **not to exceed \$44,000.**

Approved

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

New business.

Cancellation of the August 11, 2009 board meeting.

Recovery program status.

CIS

14. Call to Public.

No public present.

15. Adjournment.

Adjourned 7:20 P.M.