



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, SEPTEMBER 8, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of July 14, 2009 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present

3. Call to Public.

No public present

4. Executive Summary and Department updates and presentations.

No action necessary.

5. Consideration and approval of a resolution authorizing the write-off of \$332,115.93 of accounts receivable as uncollectable.

Approved

6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement to provide printing and mailing services relating to the CIS implementation, in an amount not to exceed \$160,000.

Approved

7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with DePino Associates, LLC to provide legislative and administrative lobbying representation services, in an amount not to exceed \$49,000.

Approved

8. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the Connecticut Department of Transportation Master Utility Relocation Agreement.

Approved

9. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement amending the Corrosion Probe, Inc. contract to also provide for mechanical and electrical design services, for an amount, as amended, not to exceed \$56,914.

Approved

10. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Synagro Northeast to provide services relating to the TWAS tank, in an amount not to exceed \$44,000.

Approved with Motion to amend amount to \$46,680.00.

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

No new business

12. Adjournment.

Adjourned 6:55 P.M.