



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

Public Hearing at 5:45 P.M. with respect to the acquisition of an easement in the vicinity of Trumbull Street in the City of New Haven.

David Russell, Project Manager/Program Coordinator representing Yale University Facilities Construction and Renovation, attended to fully support the easement project that the GNHWPCA will be doing. He said many meetings were held with the City, City Engineering Department and the GNHWPCA to fully explain why the acquisition of an easement in connection with the sewer separation is needed in the vicinity of Trumbull Street.

ACTIONS AND DECISIONS

1. Approval of minutes of November 10, 2009 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present
3. Consideration and approval of a certain Departmental Budget Transfer Request from the Contingency account.
Approved
4. Consideration and approval of a resolution appointing Sidney J. Holbrook to the Position of Executive Director of the Authority subject to the terms of a three-year employment agreement.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Delray Contracting, Inc. to provide services related to Project CWF 2009-02 – Rehabilitation of Tide Gates Boulevard at Sea Street and Poplar Street at River Street, contingent upon Department of Environmental Protection approval and

funding, for an amount not to exceed \$142,600.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute agreements with certain owners of real property located in the vicinity of Trumbull Street in the City of New Haven for the acquisition of an easement in connection with the sewer separation project known as Yale Campus/Trumbull Street Area Phase 1B.

Approved

7. Executive Summary and Department updates and presentations.

No action necessary

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

New business

Amendment to Engineering Services Contract for E. A. Melchiori, P.E.
Additional Consulting Services related to the Beneficial Use of Waste Heat
Project Contract #06-032.

Approved

9. Call to the public.

No public present

10. Adjournment.

Adjourned 7:05 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority