



"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JANUARY 12, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 8, 2009 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Election of Chairman of the Board.

Approved – Alphonse Paolillo, Chairman

- 3A .Election of Vice Chairman of the Board.

Approved – Stephen Mongillo, Vice Chairman

- 3B. Appointment of Treasurer

Appointed – Gabriel Varca, Treasurer

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a contract for services relating to the preparation of the Cost of Service Study.

Approved

- 5 . Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute contracts for on-call engineering services.

Approved

6. Consideration and approval of a resolution increasing the funding for SSR2009-01 and SSR 2009-02 projects in the aggregate amount of \$358,000.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with C.J. Fucci

Construction Inc. to provide services related to Project CWF 2009-04a -Phase 1B-Lock & Canal Streets, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$634,000.40.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Woodard and Curran to prepare a report on controls of mercury emissions from sewage sludge Incinerators, for an amount not to exceed \$48,500.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate and execute the agreement with Corrosion Probe to increase the contract for the second floor project, for an amount not to exceed \$10,000.

Approved

Executive Summary and Department updates and presentations.

No action necessary

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

New Business

Amendment to Agreement with Laydon Industries to increase the contract for sanitary sewer point repairs at various locations in New Haven and East Haven for an amount not to exceed \$3,477.

Approved

11. Call to the public.

No public present

12. Adjournment.

Adjourned at 7:20 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority