



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, FEBRUARY 9, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of January 12, 2010 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Presentation on the audit.

No action necessary.

4. Discussion regarding the New Haven Green Fund, Inc.

No action necessary.

5. Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate and execute the agreement for the installation of storm and sanitary piping for the Yale Campus/Trumbull Street Area Sewer Separation Project: Phase 1B, contingent upon Department of Environmental Protection approval and funding.

Approved

6. Consideration and approval of a resolution approving Task Order URS 2010-01 for Construction Phase Services relating to the Trumbull Street Phase 1B Sewer Separation Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$473,000.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the sewer relocation agreement with Yale University.

Amended and Approved

8. Executive Summary and Department updates and presentations.

No action necessary.

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

No new business

10 .Call to the public.

No public present.

11. Adjournment.

Adjourned at 7:35 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority