



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

ACTIONS AND DECISIONS

1. Approval of minutes of February 9, 2010 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Chairman Paolillo welcomed Michael Fimiani the soon to be Director from New Haven, the new appointment from Mayor John DeStefano, Jr., to be approved by the Board of Alderman.

Chairman Paolillo also congratulated Jeffrey Ginzberg on his reappointment for another 3 yr. term, representing the Town of Woodbridge.

3. Submission of Fiscal Year 2011 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the Fiscal Year 2011 Annual Budget of the projected expenditures and revenues and user rates and charges.

No action necessary.

4. Scheduling of a public hearing for Tuesday, April 13, 2010, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on the Fiscal Year 2011 Annual Capital Budget and the Five Year Capital Improvement Plan.

Public Hearing Scheduled

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement for the relocation of sanitary sewers along Forbes Avenue and Stiles Street, a Connecticut Department of Transportation project that is 100% reimbursable, for an amount not to exceed \$1,078,605.

Approved

6. Consideration and approval of a resolution approving a Task Order with Dewberry-Goodkind, Inc. for inspection services relating to the relocation of sanitary sewers along Forbes Avenue and Stiles Street, a Connecticut Department of Transportation project that is 100% reimbursable, for an amount not to exceed \$64,990.

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

Resolution to approve Budget Transfer from Contingency to Overtime account.

9. Call to the public.

No public present

10. Adjournment.

Adjourned at 7:05 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority