



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JUNE 8, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 11, 2010 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Change Order with Monaco Construction & Painting Services LLC for front entrance and conference room improvements at 345 East Shore Parkway, for an amount not to exceed \$7,118.37.

Approved

4. Consideration and approval of certain write offs.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Malcolm Pirnie Inc. for contract negotiation assistance relating to the Services Agreement with Operations Management International, Inc. and the Biosolids Disposal Contract with Synagro, Inc., for an amount not to exceed \$50,000.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with CH2M Hill for Wet Weather Improvements at the East Shore Water Pollution Abatement Facility - Phase 1 (Electrical Service Upgrade and Secondary Treatment Improvements), for an amount not to exceed \$1,931, 00.

Approved

7. Consideration and approval of certain Department Budget Transfer Requests.

Approved

8. Consideration and approval of a refund to Yale University in the amount of \$22,927.21.

Approved

9. Consideration and approval of a resolution cancelling the July 13, 2010 – Regular Meeting of the Board of Directors of the Authority.

Approved

10. Executive summary and department updates and presentations.

No action necessary

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

New Business

Request for one year Contract extension with C.J.Fucci for On Call Sanitary Sewer Repairs.

Approved

12. Call to the public.

No public present

13. Adjournment.

Adjourned at 7:05 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority