



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, AUGUST 17, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Ratification and approval of the cancellation of August 2010 Regular Meeting.
Approved
2. Approval of minutes of June 8, 2010 – Regular Meeting.
Approved
3. Public participation relating to agenda items.
No public present.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DePino Associates, LLC to provide legislative and administrative lobbying representation services, in an amount not to exceed \$49,000.
Approved
5. Consideration and approval of a resolution authorizing changes to health insurance plans.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with CH2M Hill OMI to provide services to convert Morris Cove's wet wells level transducers, in an amount not to exceed \$30,250.
Approved
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with Ralph Camputaro & Son to install temporary bypass piping at 7 pump stations in Hamden, East Haven and Woodbridge, in an amount not to exceed \$236,500.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with Thompson Pump & Manufacturing Co. for the purchase of a portable solid handling trash pump, in an amount not to exceed \$106,046.60.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Change Orders with C.J. Fucci Inc. for the Yale/Trumbull Area CSO – Phase 1B Project, in an amount not to exceed \$437,500.

Approved

10. Scheduling of a public hearing for Tuesday, September 14, 2010, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending Section 45 (Customer Bill of Rights) of the Sewer Ordinance.

Public Hearing Scheduled

11. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to Task Order DGI-4 with Dewberry-Goodkind, Inc. for inspection services relating to the Forbes Avenue/Stiles Street Sewer Relocation Project, in an amount not to exceed \$20,000.

Approved

12. CIS implementation update.

No action necessary.

13. Executive summary and department updates and presentations.

No action necessary.

14. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims with Dresser Rand.**

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

New business

Resolution for a Change Order with Malcolm Pirnie, Inc. for CIS Implementation in an amount not to exceed \$15,000. The additional amount is due to an extension of the CIS project finish date from 5/1/2010 – 7/1//2010.

Resolution that a Public Hearing shall be held on Tuesday, September 14, 2010 @ 5:55 PM regarding upgrades to the GNHWPCA facilities, for the \$15M wet weather improvements.

16. Call to the public.

No public present

17. Adjournment.

Adjourned at 8:20 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority