



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 14, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:50 p.m. on amending Section 45 (Customer Bill of Rights) of the Sewer Ordinance.

Public Hearing at 5:55 p.m. on upgrades to facilities to be financed pursuant to the resolution, previously adopted by the Board of Directors, appropriating \$15,000,000 for engineering, design and construction of wet weather improvements.

ACTIONS AND DECISIONS

1. Approval of minutes of July 29, 2010 – Special Meeting.
Approved
2. Approval of minutes of August 17, 2010 – Special Meeting.
Approved
3. Public participation relating to agenda items.
No public present.
4. Consideration and approval of a resolution amending Section 45 (Customer Bill of Rights) of the Sewer Ordinance.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with Criscuolo Engineering, LLC to make improvements to the State Street, Whitneyville and Mill Rock Pump Stations, in an amount not to exceed \$135,000.
Approved and Amend Resolution to correct amount not to exceed \$164,500.
6. Consideration and approval of a resolution authorizing the payment of the balance of the New Haven Rate Stabilization Fund to the City of New Haven.
Approved

7. Consideration and approval of a resolution approving the revised and restated Strategic Plan.

Approved and Adopt as presented.

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Change Order with C.J. Fucci relating to on-call sanitary sewer repairs at various locations, in an amount not to exceed \$500,000.

Approved

9. Consideration and approval of a resolution approving the sale of certain motor vehicles and equipment.

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.

No new business.

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 7:20 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority