



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, OCTOBER 12, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of September 14, 2010 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a certain Departmental Budget Transfer Request from the Contingency account.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate, execute and deliver the agreement with Insituform Technologies, Inc. for rehabilitation of the existing sanitary sewer main located on Dwight, Howe, St. Ronan and Newhall Streets, in an amount not to exceed \$775,000.

Approved

5. Consideration and approval of the receipt of \$72,762 in full satisfaction of amounts owing the Authority by the Town of North Branford for the period commencing July 1, 2001 and ending June 30, 2008.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with South Central Connecticut Regional Water Authority for data on customer water consumption, in an amount not to exceed \$45,000 per year for a three-year term.

Approved

7. Discussion of sewer connection at 15 and 42 Strong Street Extension.
No action taken. Further discussion required.
8. Discussion of account of 82 Charnes Drive.
No action necessary.
9. Executive summary and department updates and presentations.
No action necessary.
10. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
11. Call to the public.
No public present.
12. Adjournment.
Adjourned at 7:17 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority