



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

ACTIONS AND DECISIONS

1. Approval of minutes of October 12, 2010 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2011.
Approved
4. 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 services relating to the evaluation of Operations Management International, Inc.'s compliance with the Services Agreement, for an amount not to exceed \$72,000.
Approved
5. Executive summary and department updates and presentations.
No action necessary.
6. **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.**
7. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
8. Call to the public.

No public present,

9. Adjournment.

Adjourned at 7:10 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority