



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 11, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 p.m. for purposes of amending the Sewer Ordinance.

ACTIONS AND DECISIONS

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

Approved

2. Public participation relating to agenda items.

Public Present

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present to voice concerns of his understanding of the sewer authority and the new storm water authority being proposed by the City.

3. Consideration and approval of a resolution amending the Sewer Ordinance.

Approved

4. Election of Chairman of the Board.

Alphonse Paolillo

- 4 A. Election of Vice Chairman of the Board.

Stephen Mongillo

- 4 B. Appointment of Treasurer.

Gabriel Varca

- 4 C. Appointment of Secretary.

Deborah L. Torre

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with RSM McGladrey Inc. for services relating to the preparation of the Cost of Service Study, 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 Change Orders with URS relating to the Trumbull Street Phase 1B Sewer Separation Project, for an aggregate amount not to exceed \$600,000.

Approved

7. Consideration and approval of a resolution appropriating \$50,000,000 for engineering, design, and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility and authorizing the issuance of \$50,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Approved

8. Executive summary and department updates and presentations.

No action necessary

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

New business

Resolution authorizing an agreement with the Regional Water Authority to provide consumption information.

10. Call to the public.

Public present

Mr. Ken Joyner of 451 Huntington Street, New Haven questioned the posting of the Notice of Public Hearing, he found only on the website. He was told it is also posted in the local paper and in the New Haven, East Haven, Hamden and Woodbridge city /town clerk's office.

Mr. Joyner also made reference to agenda item #6, the sewer separation project.

11. Adjournment.

Adjourned at 7:25 P.M.

Respectfully Submitted

Deborah L. Torre
Secretary/Authority

