



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, FEBRUARY 8, 2011 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of January 11, 2011 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**Public Present**

Mr. Ken Joyner a resident of New Haven, who resides at 451 Huntington Street, New Haven. No comment at this time.

**Item 6 was moved up to accommodate an early discussion.**

6. Discussion of audit.

Neil Travonti, McGladrey & Pullen, explains the Financial Audit Report.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order CH2M-09 with CH2M HILL for design services relating to Wet Weather Capacity Improvements and Nitrogen Reduction at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$4,500,000.

**Approved**

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order MPI-12 with Malcolm Pirnie for value engineering services relating to Wet Weather Capacity Improvements and Nitrogen Reduction at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$300,000.

**Approved**

5. Discussion of account of 297-299 Mill Rock Road.

**No action necessary.**

6. Discussion of Audit.  
**Discussed earlier.**
7. Discussion of storm water authority.  
**No action necessary.**
8. Discussion of request of New Haven Green Fund.  
**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.  
**New business**  
Director Ginzberg suggested the board package be put on PDF. He asked to Poll the directors to see if they want it electronically or prefer a hard copy.
11. Call to the public.  
**Public present**  
Mr. Ken Joyner of 451 Huntington Street, New Haven, was interested in getting information on the GHNWPCA.
12. Adjournment.  
**Adjourned at 7:10 P.M.**

Respectfully Submitted

Deborah I. Torre  
Secretary/Authority