



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

ACTIONS AND DECISIONS

1. Approval of minutes of February 8, 2011 – Regular Meeting.
Amended and Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract for an odor control study and short term action plan, in an amount not to exceed \$50,000.
Approved
4. Consideration and approval of a resolution canceling the May 10, 2011 – Regular Meeting and scheduling a Special Meeting on May 3, 2011, at 6:00 p.m.
Approved
5. Discussion of certificate of deposit with Start Bank.
No action necessary.
6. Discussion of request of New Haven Green Fund.
No action necessary.
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to make an application to the Department of Environmental Protection relating to the proposed Clean Water Fund project for infiltration and inflow collection system improvements.
Approved
8. Consideration and approval of a resolution concerning the Dedicated Infrastructure Renewal Fund.
Approved

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.

Tom Sgroi, Director of Engineering, recommended approval for a resolution of the 2011 GNHWPCA Sanitary Sewer Service Area Map.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 7:23 P.M.