



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, DECEMBER 13, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:50 p.m. regarding (i) the Clean Water Fund project consisting of engineering, design and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility; (ii) the Clean Water Fund project consisting of engineering, design and construction of infiltration and inflow rehabilitation to the Greater New Haven Water Pollution Control Authority Facilities; and (iii) the Clean Water Fund project consisting of improvements to the Fats, Oil and Grease Receiving Facility.

ACTIONS AND DECISIONS

1. Approval of minutes of November 15, 2011 – Special Meeting.
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 an agreement with Red Oak Consulting for services relating to the preparation of the Cost of Service Study, for an amount not to exceed \$60,000.
Approved – Not to exceed \$25, 000.
4. Consideration and approval of a resolution extending the term of the Employment Agreement with the Executive Director of the Authority.
Approved
5. Executive summary and department updates and presentations.
No action necessary.

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

No new business.

7. Call to the public.

No public present.

8. Adjournment.

Adjourned at 6:40 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority