



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 14, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of January 10, 2012 – Regular 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 a Feasibility Study, for an amount not to exceed \$40,000.
Approved
4. Consideration and approval of a resolution making appropriations aggregating \$9,500,000 for various capital improvement projects and authorizing the issuance and sale of an amount not to exceed \$9,500,000 Greater New Haven Water Pollution Control Authority Revenue Bonds to meet said appropriations.
Amended and Approved
5. Scheduling of a public hearing pursuant to CGS Section 22a-504 for Tuesday, March 13, 2012, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding certain upgrades to the Authority facilities, to be financed pursuant to the resolution entitled, “Resolution Making Appropriations Aggregating \$9,500,000 For Various Capital Improvement Projects And Authorizing The Issuance And Sale Of An Amount Not To Exceed \$9,500,000 Greater New Haven Water Pollution Control Authority Revenue Bonds To Meet Said Appropriations.”
Schedule a Public Hearing.

6. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Synagro, Inc. for out of scope services related to the Fats, Oils and Grease upgrade project, for an amount not to exceed \$85,000.

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.

Emergency Sewer Replacement

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 7:45 P.M.