



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, JUNE 12, 2012 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of May 8, 2012 – 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 and execute an amendment to the agreement with Malcolm Pirnie Inc. for contract negotiation services relating to the Services Agreement with each of Operations Management International, Inc. and Synagro Inc., for an amount not to exceed \$50,000.  
**Approved**
4. Consideration and approval of a certain Departmental Budget Transfer Request.  
**Approved**
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Delray Contracting, Inc., for services relating to the Mill Rock Pump Station Rehabilitation, for an amount not to exceed \$479,232.60.  
**Approved**
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with CSL Services, Inc., for the installation of equipment relating to CSO Outfall Monitoring, for an amount not to exceed \$78,000.  
**Approved**
7. Presentation by CH2M Hill.

**No action necessary.**

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.**

Contract with Rand Construction, Inc. for landscaping services at 260 East Street, New Haven.

10. Call to the public.

**No public present.**

11. Adjournment.

**Adjourned at 6:55 P.M.**