



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JULY 10, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of June 12, 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 the agreement with DePino Associates to provide legislative and agency lobbying representation services, in an amount not to exceed \$50,000.
Approved
4. Consideration and approval of a resolution cancelling the August 14, 2012 Regular Meeting of the Board of Directors of the Authority.
Approved
5. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2011-02 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2011-03 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and approving the amendments of related contracts with C.J. Fucci Construction providing for a \$500,000.00 total increase in expenditures thereunder.
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 CSO Outfall Monitoring services, for an amount not to exceed \$85,000.00.

Approved

7. Executive summary and department updates and presentations.

No action necessary.

8. Review of account for Carlos Rodriguez, 323 Lexington Avenue.

No votes taken.

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

New business

Contract with DBS Energy for the installation of a Solar Thermal Hot Water System at the GNHWPCA Corporate office.

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 7:00 P.M.