



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 11, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of July 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 Task Order No. 3 with CSL Services, Inc., for CSO Outfall Monitoring Operations and Maintenance services, for an amount not to exceed \$150,000.00.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with All State Power Vac, for CIPP lining services relating to the Collection System Assessment and Rehabilitation Downtown Lining Project, for an amount not to exceed \$851,015.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with All State Construction, for Waste Heat Boiler Rehabilitation services, for an amount not to exceed \$1,451,300.00.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract for 260 East Street Security and Access Upgrades, for an amount not to exceed \$50,000.00.

TABLED

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Task Order with Malcolm Pirnie, Inc., for Design Services relating to the Morris Cove Pumping Station Upgrades, for an amount not to exceed \$104,720.00.

Approved

8. Executive summary and department updates and presentations.

No votes taken.

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

No new business.

10. Call to the public.

Public present.

Jadwiga Kawka of 22 Orpington Street, Hamden.

11. Adjournment.

Adjourned at 7:05 P.M.