



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, OCTOBER 9, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of September 11, 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 a Task Order with CSL Services, Inc., for CSO Outfall Monitoring services, for an amount not to exceed \$35,325.00.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Amendment 1 to Task Order CH2M-10, for additional design services, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$700,000.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with C&M Roofing Co. for roof replacement at 260 East Street, for an amount not to exceed \$51,700.00.
Approved
6. Consideration and approval of certain reallocations of Capital Improvement funds.
Approved

7. 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 and First Floor Office Renovations, for an amount not to exceed \$57,000.00.

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.

No public present.

11. Adjournment.

Adjourned at 7:05 P.M.