



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, NOVEMBER 13, 2012 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of October 9, 2012 – Regular Meeting  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of a resolution authorizing a change in the billing period used to calculate customer bills to that of an annualized billing method for customer billing effective on and after July 1, 2013.  
**Approved**
4. Consideration and approval of a resolution authorizing the disposal of certain computer equipment.  
**Approved**
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver DTC Task Order, for preliminary design services relating to Yale Campus / Trumbull Street Sewer Separation – Phase 2, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$492,429.00.  
**Approved**
6. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2013.  
**Approved**
7. Executive summary and department updates and presentations.  
**No action necessary.**

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

**New business.**

Contract with C.H. Nickerson and Company for replacement of the sludge tank roof.

9. Call to the public.

**No public present.**

10. Adjournment.

**Adjourned at 7:05 P.M.**