



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

ACTIONS AND DECISIONS

1. Approval of minutes of November 13, 2012 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution approving the amendment of certain contracts with C.J. Fucci Construction for On-Call Sanitary Sewer Repairs to provide for a \$100,000.00 aggregate increase in expenditures thereunder.
Approved
4. Consideration and approval of a resolution amending and restating the Purchasing Policy.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with Kolram Access Services for installation of a security system, for an amount not to exceed \$14,344.02.
Approved
6. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.**
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.

Consideration and approval of a resolution increasing the compensation of the Executive Director, Sidney J. Holbrook.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 7:30 P.M.