



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 8, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 11, 2012 – Regular Meeting.
Amended and Approved
2. Public participation relating to agenda items.
Public present.
Lynne Bonnett, a resident of New Haven. Present to see Election of Chairman and Vice Chairman of the Board.
3. Election of Chairman of the Board.
Approved – Stephen Mongillo, Chairman
- 3 A. Election of Vice Chairman of the Board.
Approved – Alphonse Paolillo, Vice Chairman
- 3 B. Appointment of Treasurer.
Approved – Gabriel Varca, Treasurer
- 3 C. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary
4. 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 \$500,000.00 aggregate increase in expenditures thereunder.
Approved
5. Executive summary and department updates and presentations.
No action necessary.
6. Consideration and approval, as necessary, of any other new business of the Authority.
New business.

Consideration and approval of an agreement with Malcolm Pirnie/Arcadis for the Fiscal year 2014 Cost of Service Study.

Consideration and approval of the amendment of certain contracts with Kolram Access Services for the installation of a security system.

7. Call to the public.

Public present.

Lynne Bonnett, a resident of New Haven. No comments at this time.

8. Adjournment.

Adjourned at 6:30 P.M.