



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, July 9, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of June 11, 2013 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of certain Departmental Budget Transfer Requests.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DePino Associates to provide legislative and agency lobbying representation services for fiscal year 2014, in an amount not to exceed \$50,000.
Approved
5. Consideration and approval of a resolution scheduling a Special Meeting on July 23, 2013, at 6:00 p.m.
Schedule a Special Meeting.
6. Consideration and approval of a resolution cancelling the August 13, 2013 Regular Meeting of the Board of Directors of the Authority.
Approved
7. Consideration and approval of a resolution appropriating \$13,700,000 for engineering, design, and construction of sewer separation work in the Yale/Trumbull Campus Area identified as Yale/Trumbull Phase 2A and authorizing the issuance of \$13,700,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of

the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Approved

8. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval of an agreement with Advanced Alarms & Communications, Inc for the installation of video surveillance cameras as part of the Authority's Security Upgrades in an amount not to exceed \$49,626.00.

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 7:05 P.M.