



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JULY 14, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 P.M. on the Revision of Connection Fees

AGENDA

1. Approval of minutes of June 9, 2009 – Regular Meeting.
2. Approval of minutes of June 22, 2009 – Special Meeting.
3. Public participation relating to agenda items.
4. Executive Summary and Department updates and presentations.
5. Consideration and approval of a resolution revising the connection fees.
6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the Inter-Local Agreement with the Town of North Branford.
7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Allstate Power Vac, Inc. to provide services relating to Phase II of the Mill River Interceptor – Park Drive / Livingston Street CIPP Lining Rehabilitation (Project No. SSR 2008-06), in an amount not to exceed \$424,600.
8. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with The Joseph F. Kelly Company Inc. to provide ESWPCF Sodium Hypochlorite Area Repairs (Project No. SSR 2008-03), in an amount not to exceed \$281,516.
9. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute agreements with certain owners of real property located in the Town of East Haven for the acquisitions of

easements relating to the replacement of the Maple Street Bridge and relocation of the sanitary sewer.

10. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute Amendment No. 1 to Task Order CEA3 with Cardinal Engineering Associates relating to the Yale Campus/Trumbull Area Sewer Separation Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$243,000.
11. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Stearns & Wheeler, LLC relating to the Yale Campus/Trumbull Area Sewer Separation Projects, Phases 1A and 1B, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$33,000.
12. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Dewberry-Goodkind, Inc. relating to the Tide Gate Improvement Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$44,000.
13. Consideration and approval, as necessary, of any other new business of the Authority.
14. Call to Public.
15. Adjournment.