



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, SEPTEMBER 8, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of July 14, 2009 – Regular Meeting.
2. Public participation relating to agenda items.
3. Call to Public.
4. Executive Summary and Department updates and presentations.
5. Consideration and approval of a resolution authorizing the write-off of \$332,115.93 of accounts receivable as uncollectable.
6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement to provide printing and mailing services relating to the CIS implementation, in an amount not to exceed \$160,000.
7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with DePino Associates, LLC to provide legislative and administrative lobbying representation services, in an amount not to exceed \$49,000.
8. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the Connecticut Department of Transportation Master Utility Relocation Agreement.
9. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement amending the Corrosion Probe, Inc. contract to also provide for mechanical and electrical design services, for an amount, as amended, not to exceed \$56,914.

10. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Synagro Northeast to provide services relating to the TWAS tank, in an amount not to exceed \$44,000.
11. Consideration and approval, as necessary, of any other new business of the Authority.
12. Adjournment.