



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

Public Hearing at 5:45 P.M. with respect to the acquisition of an easement in the vicinity of Trumbull Street in the City of New Haven.

AGENDA

1. Approval of minutes of November 10, 2009 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a certain Departmental Budget Transfer Request from the Contingency account.
4. Consideration and approval of a resolution appointing Sidney J. Holbrook to the position of Executive Director of the Authority subject to the terms of a three-year employment agreement.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Delray Contracting, Inc. to provide services related to Project CWF 2009-02 – Rehabilitation of Tide Gates Boulevard at Sea Street and Poplar Street at River Street, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$142,600.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute agreements with certain owners of real property located in the vicinity of Trumbull Street in the City of New Haven for the acquisition of an easement in connection with the sewer separation project known as Yale Campus/Trumbull Street Area Phase 1B.
7. Executive Summary and Department updates and presentations.

8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.