



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, MARCH 9, 2010 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**AGENDA**

1. Approval of minutes of February 9, 2010 – Regular Meeting.
2. Public participation relating to agenda items.
3. Submission of Fiscal Year 2011 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the Fiscal Year 2011 Annual Budget of the projected expenditures and revenues and user rates and charges.
4. Scheduling of a public hearing for Tuesday, April 13, 2010, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on the Fiscal Year 2011 Annual Capital Budget and the Five Year Capital Improvement Plan.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement for the relocation of sanitary sewers along Forbes Avenue and Stiles Street, a Connecticut Department of Transportation project that is 100% reimbursable, for an amount not to exceed \$1,078,605.
6. Consideration and approval of a resolution approving a Task Order with Dewberry-Goodkind, Inc. for inspection services relating to the relocation of sanitary sewers along Forbes Avenue and Stiles Street, a Connecticut Department of Transportation project that is 100% reimbursable, for an amount not to exceed \$64,990.
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.