



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 11, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 p.m. for purposes of amending the Sewer Ordinance.

AGENDA

1. Approval of minutes of December 14, 2010 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution amending the Sewer Ordinance.
4. Election of Chairman of the Board.
- 4 A. Election of Vice Chairman of the Board.
- 4 B. Appointment of Treasurer.
- 4 C. Appointment of Secretary.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with RSM McGladrey Inc. for services relating to the preparation of the Cost of Service Study, for an amount not to exceed \$50,000.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Change Orders with URS relating to the Trumbull Street Phase 1B Sewer Separation Project, for an aggregate amount not to exceed \$600,000.
7. Consideration and approval of a resolution appropriating \$50,000,000 for engineering, design, and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility and authorizing the issuance of \$50,000,000 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.

8. Executive summary and department updates and presentations.
9. Consideration and approval, as necessary, of any other new business of the Authority.
10. Call to the public.
11. Adjournment.