



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 8, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of January 11, 2011 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order CH2M-09 with CH2M HILL for design services relating to Wet Weather Capacity Improvements and Nitrogen Reduction at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$4,500,000.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order MPI-12 with Malcolm Pirnie for value engineering services relating to Wet Weather Capacity Improvements and Nitrogen Reduction at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$300,000.
5. Discussion of account of 297-299 Mill Rock Road.
6. Discussion of audit.
7. Discussion of storm water authority.
8. Discussion of request of New Haven Green Fund.
9. Executive summary and department updates and presentations.
10. Consideration and approval, as necessary, of any other new business of the Authority.
11. Call to the public.
12. Adjournment.