



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

AGENDA

1. Approval of minutes of February 8, 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 a contract for an odor control study and short term action plan, in an amount not to exceed \$50,000.
4. Consideration and approval of a resolution canceling the May 10, 2011 – Regular Meeting and scheduling a Special Meeting on May 3, 2011, at 6:00 p.m.
5. Discussion of certificate of deposit with Start Bank.
6. Discussion of request of New Haven Green Fund.
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to make an application to the Department of Environmental Protection relating to the proposed Clean Water Fund project for infiltration and inflow collection system improvements.
8. Consideration and approval of a resolution concerning the Dedicated Infrastructure Renewal 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.