



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

AGENDA

1. Approval of minutes of August 9, 2011 – Regular Meeting.
2. Approval of minutes of August 26, 2011 – Special Meeting.
3. Public participation relating to agenda items.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Amendment No. 6 to Agreement for Operations, Maintenance and Management Services with Operations Management International, Inc.
5. Consideration and approval of a Resolution of Official Intent to Reimburse Expenditures from the Proceeds of Tax-Exempt Obligations for Projects Included in the Capital Budgets for each of the Fiscal Years ending June 30, 2011 and June 30, 2012.
6. Consideration and approval of a certain Departmental Budget Transfer Request from the Contingency Account.
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Criscuolo Engineering for engineering services relating to an emergency generator to be located at 260 East Street, New Haven, Connecticut, for an amount not to exceed \$30,000.
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.

1. Approval of minutes of August 9, 2011 – Regular Meeting.

RESOLVED: That the minutes of the August 9, 2011 Regular Meeting of the Board of Directors of the Authority are hereby adopted and approved in the form attached hereto as the Exhibit to Agenda Item #1, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.