



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 10, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of December 13, 2011 – Regular Meeting.
2. Public participation relating to agenda items.
3. Election of Chairman of the Board.
- 3 A. Election of Vice Chairman of the Board.
- 3 B. Appointment of Treasurer.
- 3 C. Appointment of Secretary.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with Malcolm Pirnie for design services relating to Phase I – Infiltration and Inflow Study – Woodbridge, CT, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$82,500.
5. Executive summary and department updates and presentations.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Call to the public.
8. Adjournment.