



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

AGENDA

1. Approval of minutes of March 13, 2012 – Regular Meeting.
2. Public participation relating to agenda items.
3. Submission of the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.
4. Scheduling of a public hearing for Tuesday, May 8, 2012, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with Malcolm Pirnie, Inc. for Design Services relating to Phase 2 – Sanitary Sewer Evaluation Survey in East Haven and Hamden, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$742,500.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with vanZelm Engineers for Engineering Services relating to the repair of the waste heat recovery boiler, for an amount not to exceed \$70,000.

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Delray Contracting relating to CWF 2011-01 James Street Tide Gate, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$60,431.
8. **Executive Session pursuant to Sections 1-200(6)(B) & (E) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with the Environmental Protection Agency.**
9. Consideration and approval of certain Departmental Budget Transfer Requests.
10. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order AE6 with Able Engineering, LLC for Consulting Services relating to EPA 308 Request for Information, for an amount not to exceed \$66,000.
11. Executive summary and department updates and presentations.
12. Consideration and approval, as necessary, of any other new business of the Authority.
13. Call to the public.
14. Adjournment.