



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JUNE 12, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of May 8, 2012 – 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 and execute an amendment to the agreement with Malcolm Pirnie Inc. for contract negotiation services relating to the Services Agreement with each of Operations Management International, Inc. and Synagro Inc., for an amount not to exceed \$50,000.
4. Consideration and approval of a certain Departmental Budget Transfer Request.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Delray Contracting, Inc., for services relating to the Mill Rock Pump Station Rehabilitation, for an amount not to exceed \$479,232.60.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with CSL Services, Inc., for the installation of equipment relating to CSO Outfall Monitoring, for an amount not to exceed \$78,000.
7. Presentation by CH2M Hill.
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.