



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 13, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of October 9, 2012 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution authorizing a change in the billing period used to calculate customer bills to that of an annualized billing method for customer billing effective on and after July 1, 2013.
4. Consideration and approval of a resolution authorizing the disposal of certain computer equipment.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver DTC Task Order, for preliminary design services relating to Yale Campus / Trumbull Street Sewer Separation – Phase 2, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$492,429.00.
6. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2013.
7. Executive summary and department updates and presentations.
8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.