



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 12, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of January 8, 2013 – Regular Meeting.
2. Public participation relating to agenda items.
3. Discussion of audit.
4. Consideration and approval of a resolution amending the resolution appropriating \$50,000,000 for engineering, design, and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility and authorizing the issuance of \$50,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver CH2M HILL Task Order, for services during construction relating to Wet Weather Improvements and Nitrogen Upgrade at the East Shore Water Pollution Abatement Facility, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$5,170,000.
6. Executive summary and department updates and presentations.
7. Consideration and approval, as necessary, of any other new business of the Authority.
8. Call to the public.
9. Adjournment.