



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

AGENDA

1. Approval of minutes of January 8, 2013 – Regular Meeting.
2. Consideration and approval of a resolution ratifying the cancellation of the February 12, 2013 Regular Meeting of the Board of Directors of the Authority.
3. Public participation relating to agenda items.
4. Discussion of audit.
5. Consideration and approval of a resolution amending a 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.
6. 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.
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Diversified Technology Consultants Task Order, for final design services relating to Yale Campus / Trumbull Street Sewer Separation – Phase 2A, contingent upon Department of

Energy and Environmental Protection approval and funding, for an amount not to exceed \$410,000.

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.