



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MAY 24, 2011 1:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of May 3, 2011 – Special Meeting.
2. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement relating to the Trumbull Street Phase 1A Sewer Separation Project.
3. Consideration and approval of a certain Departmental Budget Transfer Request from the Contingency account.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with CH2M HILL OMI relating to the East Shore Control Room Inlet Works Control Panel.
5. Adjournment.