



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JUNE 14, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of May 24, 2011 – Special Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution concerning the appropriation of funds to the Dedicated Infrastructure Renewal Fund.
Approved
4. Consideration and approval of a resolution cancelling the July 12, 2011 – Regular Meeting of the Board of Directors of the Authority.
Approved
5. Consideration and approval of certain write offs.
Approved
6. Consideration and approval of a certain Departmental Budget Transfer Request.
Approved
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Weston and Sampson for services relating to the rehabilitation of the State Street Pump Station, for an amount not to exceed \$491,700.
Approved
8. Consideration and approval of a resolution appropriating \$5,000,000 for the engineering, design and construction of infiltration and inflow rehabilitation to the Greater New Haven Water Pollution Control Authority Water Pollution Control Facilities, and authorizing the issuance of \$5,000,000 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.

Approved

9. Consideration and approval of a resolution approving the extension of the term of the contract with CJ Fucci, relating to emergency sewer services, to August 31, 2011.

Approved

10. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order CEA 3 with Cardinal Engineering for Resident Engineering and Construction Administration Services relating to the Yale Campus/Trumbull Street Sewer Separation – Phase 1A, New Haven, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$1,409,497.

Approved

11. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Assignment Letter No. 4 with Malcolm Pirnie for Design and Bidding Services relating to the Phase III I/I Rehabilitation – East Haven and Hamden, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$154,000.

Approved

12. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Delray for services relating to the SSF 2010-06 Incinerator Supplemental Water Supply Project, for an amount not to exceed \$164,901.

Approved

13. Executive summary and department updates and presentations.

No action necessary

14. Consideration and approval, as necessary, of any other new business of the Authority.

New Business

Resolution authorizing the purchase of Video Inspection Equipment - a haloptic pole camera.

15. Call to the public.

No public present.

16. Adjournment.

Adjourned at 7:17 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority