



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 18, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of October 14, 2014 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
Public present.
Students from the University of New Haven – Environmental Science Class.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2015.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a credit to H. Krevit & Co., Inc.'s account with the Authority, for an amount not to exceed \$77,206.04, and to enter into a Release in connection therewith.
Approved
5. Consideration and approval by the Authority of the West River Watershed Coalition Compact, to assist the West River Coalition Group in being officially designated as a "Greenway" by the Connecticut Greenways Council.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with Criscuolo Engineering for services relating to the Arch Street Pump Station Rehabilitation, for an amount not to exceed \$70,400.00.
Approved
7. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

8. Discussion concerning certain billing penalties previously assessed to a customer of the Authority.

No votes taken.

9. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

11. Call to the public.

Public present.

University of New Haven Students, present but had no questions at this time.

12. Adjournment.

Adjourned at 6:40 P.M.