



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, January 13, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 9, 2014 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Election of Chairman of the Board.
Approved – Alphonse Paolillo, Chairman
- 3 A. Election of Vice Chairman of the Board.
Approved – Stephen Mongillo, Vice Chairman
- 3 B. Appointment of Treasurer.
Approved – Gabriel Varca, Treasurer
- 3 C. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Arcadis-US Inc. and O’Neal Accounting for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$33,000.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis-US Inc. for consulting services related to the potential purchase by the Authority

of the wastewater system assets of the Town of Stratford, Connecticut and the Town of Stratford Water Pollution Control Authority for an amount not to exceed \$50,000.00.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Northeast Water Maintenance and Service for the rehabilitation of one chain clarifier consisting of three bays and related services, for an amount not to exceed \$480,450.00.

Approved

7. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

8. Consideration and approval of a resolution authorizing the Authority to seek bids and award an agreement to the lowest responsible bidder for services related to the relocation of the electrical panel and system which serves the Main Street Pump Station, as required to accommodate State Project 43-128, in an amount not to exceed \$126,000.00, subject to reimbursement by the Connecticut Department of Transportation of approximately 75% of the costs thereof.

Approved

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.

New business.

Consideration and approval of an agreement with Gateway Community College.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:48 P.M.

