



Greater New Haven Water Pollution Control Authority

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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

AGENDA

1. Approval of minutes of December 9, 2014 – Regular Meeting.
2. Public participation relating to agenda items.
3. Election of Chairman of the Board.
- 3 A. Election of Vice Chairman of the Board.
- 3 B. Appointment of Treasurer.
- 3 C. Appointment of 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.
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.
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.

7. Consideration and approval of certain Departmental Budget Transfer Requests.
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.
9. Executive summary and department updates and presentations.
10. Consideration and approval, as necessary, of any other new business of the Authority.
11. Call to the public.
12. Adjournment.