



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, JUNE 9, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 12, 2015 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the write-off of \$61,026.05 of accounts receivable as uncollectable.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Consulting Services Agreement with Executive Business Machines, Inc., to provide a variety of IT services to the Authority, in an amount not to exceed \$60,000.
Approved
5. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with the United States Environmental Protection Agency.**
No votes taken.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to submit a planning grant application and enter into an agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund grants relating to the Long Term Combined Sewer Overflow Control Plan Update.
Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order to the agreement with CH2M HILL, Inc. for professional engineering services associated with the preparation of the Long Term Combined Sewer Overflow Control Plan Update as prescribed in Consent Order WC 5509, in an amount not to exceed \$770,000.00.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Consent Order Modification to Consent Order No. 5509 with the Commissioner of Energy and Environmental Protection, dated July 1, 2009.

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.

No new business.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:55 P.M.