



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JULY 14, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of June 9, 2015 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present to voice concerns regarding Items 3, 4 and 5 on the agenda.

An area of Mr. Joyner's street experienced a sink hole. He was impressed with the immediate response of the GNHWPCA emergency trucks and the handling of the situation.

3. Consideration and approval of a resolution approving the second amendment to the resolution approved by the Board on January 11, 2011, appropriating \$50,000,000 for engineering, design, and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility and authorizing the issuance of \$50,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program, as amended by the Board on March 12, 2013 to an increase of the appropriation and authorization of Clean Water Fund obligations from \$50,000,000 to \$64,000,000, to provide for a further increase of the appropriation and authorization of Clean Water Fund Obligations from \$64,000,000 to \$69,000,000.

Approved

4. Consideration and approval of a resolution amending the resolution approved by the Board on July 23, 2013, authorizing the Authority to execute and deliver an

agreement with C.H. Nickerson for the construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility to provide for a total cost from \$46,663,545, to a revised not to exceed total cost of \$51,055,640.

Approved

5. Consideration and approval of a resolution authorizing the Authority to award an agreement to the lowest responsible bidder for services related to the furnishing and installation of a new oil storage tank and ancillary monitoring equipment at the East Street Pump Station, in an amount not to exceed \$200,000.

Approved

6. Consideration and approval of a resolution authorizing the Authority to award an agreement to the lowest responsible bidder for services related to the furnishing of the equipment required to replace existing bar rack equipment and gates at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$750,000.

Amended and Approved (amount amended not to exceed \$798,500.)

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with United Illuminating Company for Low Emission Renewable Energy Credits, for an amount not to exceed \$45,000

Approved

8. Discussion concerning a dispute related to a customer account of the Authority.

No votes taken.

9. **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.

10. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the United States Environmental Protection Agency.

Approved

11. Consideration and approval of a resolution cancelling the August 11, 2015 Regular Meeting of the Board of Directors of the Authority.

Approved

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

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.

No new business.

Consideration and approval of departmental budget transfers.

15. Call to the public.

No public present.

16. Adjournment.

Adjourned at 7:46 P.M.