



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, OCTOBER 13, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of September 8, 2015 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2014-05 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2014-06 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and approving the amendments of related contracts with C.J. Fucci Construction providing for an amount of additional expenditures thereunder not to exceed \$500,000.00.
Approved
4. Consideration and approval of a resolution designating unrestricted debt service reserve from the unspent debt service budget for the Authority's 2015 fiscal year, in the amount of \$373,013.68, for future debt service on Clean Water Fund 441-C, expected to close in the 2018 fiscal year.
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 Operations Management International, Inc. and CH2M Hill Companies, Ltd.**
No votes taken.

6. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval of the renewal of the one year agreement with DePino, Nunez & Biggs, LLC., for lobbying services.

8. Call to the public.

No public present.

9. Adjournment.

Adjourned at 7:23 P.M.