



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, January 12, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 8, 2015 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Election of Chairman of the Board.
Approved – Stephen Mongillo, Chairman
- 3 A. Election of Vice Chairman of the Board.
Approved – Alphonse Paolillo, 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 certain revisions to the Authority's Employee Handbook.
Approved
5. 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 Department of Energy and Environmental Protection's Infiltration and Inflow Program in the

Town of Woodbridge Area W2 and W2A in addition to the Town of East Haven Areas 15, 18, and 23.

Approved

6. 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 professional engineering services to perform a sewer system evaluation survey in Woodbridge W2 and W2A and East Haven Areas 15, 18, and 23, in an amount not to exceed \$650,000.

Approved

7. 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 Department of Energy and Environmental Protection's Infiltration and Inflow Program in the Mill River Trunk Sewer Area of Hamden.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with Kleinfelder for professional engineering services to perform an infiltration and inflow study in the Mill River Trunk Sewer Area of Hamden, in an amount not to exceed \$324,985.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to execute and deliver an amendment to the Task Order with Woodard & Curran in the amount of \$78,223 relating to changes in scope on the East Haven Pump Station Resiliency Project, for an aggregate project design cost in an amount not to exceed \$231,923.

Approved

10. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 7:03 P.M.