



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 9, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of January 12, 2016 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a Refunding Resolution authorizing the issuance of Refunding Bonds in an amount not to exceed \$16,500,000.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with Diversified Technology Consultants, Inc. for professional engineering services to complete design, bid documents and perform services associated with the Regulator 034 Relief Sewer project for a total amount not to exceed \$316,800, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with AECOM Technical Services, Inc. for professional engineering services to complete design, bid documents and perform services associated with the Regulators 012 and 020 Relief Sewers project for a total amount not to exceed \$377,300, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with Kleinfelder Northeast, Inc. for professional engineering services to complete

design, bid documents and perform services associated with the West River Combined Sewer Overflow Regulator Improvement project for a total amount not to exceed \$253,000, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection.

7. Executive summary and department updates and presentations.
8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.