



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

ACTIONS AND DECISIONS

1. Approval of minutes of January 12, 2016 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present. He stated he had concerns regarding agenda items 3, 4 and 5 and the Refunding Bonds.

3. Consideration and approval of a Refunding Resolution authorizing the issuance of Refunding Bonds in an amount not to exceed \$16,500,000.

Approved

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.

Approved

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.

Approved

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.

Approved

7. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval of a budget transfer.

9. Call to the public.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present for public comment on Item 3, the refunding bonds for \$16.5 mil. He also complimented the Director of Engineering for the submission of a very good and detailed report concerning the regulators on Items 4, 5 and 6.

10. Adjournment.

Adjourned at 6:55 P.M.