



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MARCH 8, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of February 9, 2016 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Auditor Presentations.
No action necessary.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with Insituform Technologies, LLC for construction services (Project No. SSR 2016-01) relating to the Chapel Street Collection System Assessment and Rehabilitation project in an amount not to exceed \$1,000,000.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order to the Agreement with Fuss and O'Neill, Inc. for professional engineering services (Project No. CWF 2016-07) relating to the West River Sewershed Green Infrastructure Improvements project in an amount not to exceed \$99,000.
Approved
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 proposed amendments to maintenance and operation agreements.

Consideration and approval of budget transfers.

8. Call to the public.

No public present.

9. Adjournment.

Adjourned at 7:05 P.M.