



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

AGENDA

1. Approval of minutes of February 9, 2016 – Regular Meeting.
2. Public participation relating to agenda items.
3. Auditor Presentations.
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.
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.
6. Executive summary and department updates and presentations.
7. Consideration and approval, as necessary, of any other new business of the Authority.
8. Call to the public.
9. Adjournment.