



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JUNE 14, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of May 10, 2016 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a change order to the agreement with C.H. Nickerson for the construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility, for a total cost increase of \$4,100,564 from \$51,055,640, to a revised not to exceed total cost of \$55,156,204.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver amendments to the collective bargaining agreement with each of Local 1303-434 and Local 818-54, effecting a four-year extension of the term of each such agreement and an increase in the wages payable thereunder.
5. Consideration and approval of certain Departmental Budget Transfer Requests.
6. Consideration and approval of a resolution authorizing the write-off of \$23,313.93 of accounts receivable as uncollectable.
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.