



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JULY 12, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of June 14, 2016 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public Present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present. No comment at this time.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to New Haven Chlor-Alkali LLC for an amount not to exceed \$72,865.34.

Approved

4. Consideration and approval of a resolution authorizing the Authority to seek bids and award an agreement to the lowest responsible bidder for services related to the paving of the 260 East Street Parking Lot, in an amount not to exceed the bid amount plus a contingency of 10%.

Approved

5. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

6. Consideration and approval of a resolution cancelling the August 9, 2016 Regular Meeting of the Board of Directors of the Authority.

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.

No new business.

9. Call to the public.

Public present.

Mr. Ken Joyner, 451 Huntington Street, New Haven, requested a copy of the budget transfer request for the parking lot at 260 East Street.

10. Adjournment.

Adjourned at 6:30 P.M.