



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 15, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of October 11, 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 contract with Northeast Water Maintenance & Service for services relating to Boulevard Grit Collector Systems in an amount not to exceed \$581,725.
4. 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 Insituform Technologies, LLC for construction services relating to the Chapel Street Collection System Assessment and Rehabilitation project, for a total cost increase of \$192,830 from \$1,000,000, to a revised not to exceed total cost of \$1,192,830.
5. Consideration and approval of certain Departmental Budget Transfer Requests.
6. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2017.
7. Consideration and approval of a resolution authorizing each of the Executive Director and Treasurer to apply for, request and accept, on behalf of the Authority, Federal and State loans and/or grants from the State of Connecticut Department of Energy and Environmental Protection pursuant to the State of Connecticut Clean Water Fund Program.
8. Executive summary and department updates and presentations.

9. Consideration and approval, as necessary, of any other new business of the Authority.
10. Call to the public.
11. Adjournment.