



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 10, 2017 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 13, 2016 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Election of Chairman of the Board.
Approved - Stephen Mongillo, Chairman
- 3 A. Election of Vice Chairman of the Board.
Approved – Alphonse Paolillo, Vice Chairman
- 3 B. Appointment of Treasurer.
Approved – Gabriel Varca, Treasurer
- 3 C. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary
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 Delray Contracting, Inc. for construction services relating to the Arch Street Pump Station Rehabilitation, for a total cost increase of \$33,933 from \$561,733, to a revised not to exceed total cost of \$595,666.
Approved
5. 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 \$44,812.14 from \$1,192,830, to a revised not to exceed total cost of \$1,237,642.14.

Approved

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

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.

No public present.

10. Adjournment.

Adjourned at 6:35 P.M.