



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

AGENDA

1. Approval of minutes of December 13, 2016 – Regular Meeting.
2. Public participation relating to agenda items.
3. Election of Chairman of the Board.
- 3 A. Election of Vice Chairman of the Board.
- 3 B. Appointment of Treasurer.
- 3 C. Appointment of 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.
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.
6. Consideration and approval of certain Departmental Budget Transfer Requests.
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.