



**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**CALLED BY THE CHAIRMAN OF THE BOARD**  
**FRIDAY, MARCH 17, 2017 12:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of February 14, 2017 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of a resolution authorizing the purchase of a pre-owned 1500 kW mobile generator from Global Power Supply, LLC for an amount not to exceed \$188,230.  
**Approved**
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Kleinfelder Northeast, Inc. for the completion of a Capacity, Management, Operation, and Maintenance (CMOM) Pump Station Evaluation Program, in an amount not to exceed \$75,000.  
**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 National Water Main Cleaning Company for combined sewer cleaning and inspection services.  
**Approved**

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Engineered Septic and Sewer, LLC for services relating to emergency sewer repairs at 136 Cedar Hill Avenue, for in amount not to exceed \$27,522.

**Approved**

7. Consideration and approval of a resolution authorizing the Authority to seek bids and authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the lowest responsible bidder for services related to emergency sewer repairs at Belden Road, Hamden, plus a 10% contingency.

**Approved**

8. Executive summary and department updates and presentations.

**No action necessary.**

9. Call to the public.

**No public present.**

10. Adjournment.

**Adjourned at 12:37 P.M.**