



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JULY 11, 2017 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of June 13, 2017 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public Present.

Mr. Ken Joyner of 451 Huntington Street, New Haven was present for public comment on Agenda Item #3, amended total project costs for four East Haven Pump Stations, Item #5, proposal for the cleaning of the Truman CSO Storage Tank, Item #6, C.H. Nickerson & Co., contract award.

3. Consideration and approval of a resolution amending the resolution approved by the Board on February 10, 2015, authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to the agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority for flood hazard mitigation projects at four East Haven coastal pump stations to provide for a total cost increase of \$747,860.00 from \$772,500.00, to a revised not to exceed total cost of \$1,520,360.00.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Executive Business Machines, Inc. relating to the provision of a variety of IT services, for an aggregate amount not to exceed \$190,000.00.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with McVac Environmental Services, Inc. for services relating to the cleaning of the Truman CSO Storage Tank, for an amount not to exceed \$400,000.00.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with C.H. Nickerson & Co., Inc. for services relating to flood hazard mitigation projects at four East Haven coastal pump stations, for an amount not to exceed \$4,343,476.00.

Approved

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

Approved

8. Consideration and approval of a resolution cancelling the August 8, 2017 Regular Meeting of the Board of Directors of the Authority.

Approved

9. Executive summary and department updates and presentations.

No action necessary.

10. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

Consideration and approval of Write-off, 1438-44 Quinnipiac Ave., New Have

11. Call to the public.

Public present.

Mr. Ken Joyner, 451 Huntington Street, New Haven was present with public comment on Agenda Items #3, Item 5 and Item 6 as previously mentioned.

12. Adjournment

Adjourned at 7:20 P.M.