



**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**CALLED BY THE CHAIRMAN OF THE BOARD**  
**TUESDAY, SEPTEMBER 19, 2017 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of July 11, 2017 – Regular Meeting.  
**Approved**
2. Approval of minutes of September 6, 2017 – Special Meeting.  
**Approved**
3. Public participation relating to agenda items.  
**No public present.**
4. Consideration and approval of a resolution authorizing the purchase of real property located at 293-295 East Street, New Haven.  
**Approved**
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the lowest responsible bidder for services related to (i) Project No. SSR 2017-05 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2017-06 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations.  
**TABLED**
6. 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 Heitcamp, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for a total cost increase of \$198,000.00 from \$393,345.70, to a revised not to exceed total cost of \$591,345.70.

**Approved**

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement for the purchase of a new 2018 Combination JET/VAC Truck and the trade-in of the Authority's existing 2000 Sterling Combination JET/VAC Truck, for an aggregate amount not to exceed \$331,164.38.

**Approved**

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Criscuolo Engineering, LLC for services related to the design, bidding and construction phase of mechanical and electrical upgrades at the James Street Siphon, for an aggregate amount not to exceed \$60,750.00.

**Approved**

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

**Approved**

10. Executive summary and department updates and presentations.

**No action necessary.**

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

**No new business.**

12. Call to the public.

**No public present.**

13. Adjournment.

**Adjourned at 6:44 P.M.**