



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

ACTIONS AND DECISIONS

1. Approval of minutes of September 19, 2017 – Special Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Northeast Water Maintenance & Service Inc. for services related to the East Shore Grit Collector Systems Project, for an aggregate amount not to exceed \$600,000.00.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement for services related to the Sanitary Sewer Manhole Cover Raising Project, for an aggregate amount not to exceed \$200,000.00.
Approved
5. Consideration and approval of a resolution appropriating \$11,100,000.00 for engineering, design, and construction of short term control plan improvement projects and authorizing the issuance of \$11,100,000.00 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund

Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

6. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

8. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:40 P.M.