



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, DECEMBER 12, 2017 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of November 14, 2017 – Regular 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 one or more agreements with Arcadis U.S., Inc. and O’Neal Accounting for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$30,000.00.
Approved
4. Consideration and approval of a resolution approving the revised and restated Strategic Plan.
Approved
5. Consideration and approval of a resolution amending the resolution approved by the Board on February 10, 2015, and amended by the Board on July 11, 2017, 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 grant award increase of \$586,579.00 from \$2,317,500.00, to a revised not to exceed grant award of \$2,904,079.00.
Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Weston & Sampson, Inc. for services related to flood hazard mitigation projects at four East Haven Pump Stations, for an amount not to exceed \$129,360.00.

Approved

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

Approved

8. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.**

No votes taken.

9. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors, Stephen Mongillo, to negotiate, execute and deliver a letter agreement increasing the annual base compensation for Sidney J. Holbrook, the Executive Director of the Authority, effective as of January 1, 2018.

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 7:08 P.M.