



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 12, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:30 p.m. on amendments to certain sections of the Sewer Ordinance.

ACTIONS AND DECISIONS

1. Approval of minutes of October 8, 2013 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of amendments to certain sections of the Sewer Ordinance.
Approved
4. Consideration and approval of the Public Participation Policy.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with CJ Fucci Construction Co., related to project SSR 2013-04, to provide for certain sewer replacements at Chapel Street in New Haven, for an amount not to exceed \$519,113.10.
Approved
6. Consideration and approval of a resolution authorizing the allocation of \$35,000.00 from budgeted capital funds for sewer replacements at Palmetto Trail at Cosey Beach Avenue, in East Haven, and approving an amendment to a related contract with R. Camputaro and Son providing for a \$35,000.00 total increase in expenditures thereunder.
Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with CH2M Hill for the primary purpose of implementing a Planning Study for the West River Combined Sewer Area in the City of New Haven, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$164,780.00.

Approved

8. Consideration and approval of a resolution authorizing the write-off of \$40,017.40 of accounts receivable as uncollectable.

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

To negotiate, execute and deliver an agreement to purchase four vehicles for use in the operations of the Authority in an aggregate amount not to exceed \$150,000.00.

11. Call to the public

No public present.

12. Adjournment.

Adjourned at 6:45 P.M.