



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MAY 13, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

*Public Hearing at 5:45 p.m. on the Authority's Annual Budget
and Recommended User Rates and Charges.*

ACTIONS AND DECISIONS

1. Approval of minutes of April 8, 2014 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2015 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.
Approved
4. Consideration and approval of certain Departmental Budget Transfer Requests.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Change Order # 1 to the agreement with CJ Fucci Construction Co. for project SSR 2013-04 (Chapel Street Sewer Emergency Reconstruction) in an amount not to exceed \$484,322.75.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC regarding Project No. CWF 2012-02

(Inflow/Infiltration (I/I) Rehabilitation Program State Street Sewershed, Hamden and Lower Farms River (Area 10) Sewershed, East Haven), the lowest bidder for Project No. CWF 2012-02 , contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$3,430,344.50.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Arcadis-US Inc. (or any affiliate thereof) for the primary purpose of providing construction phase services related to the agreement with Insituform Technologies, LLC regarding Project No. CWF 2012-02 (Inflow/Infiltration (I/I) Rehabilitation Program State Street Sewershed, Hamden and Lower Farms River (Area 10) Sewershed, East Haven), contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$345,000.

Approved

8. Consideration and approval of a resolution authorizing the appropriate officers and employees of the Authority to dispose of certain non-functional Authority vehicles.

Approved

9. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Operations Management International, Inc.**

No votes taken.

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 7:00 P.M.