



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JUNE 10, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 13, 2014 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors, Alphonse Paolillo, to negotiate, execute, and deliver a letter agreement extending the term of the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority.
Approved
4. Consideration and approval of a resolution approving certain revisions to the financial management policies of the Authority.
Approved
5. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's Fiscal Year 2013-2014 financials.
Approved
6. Consideration and approval of certain Departmental Budget Transfer Requests.
Approved
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Change Order #2 to the agreement with CJ Fucci Construction Co. for project SSR 2013-04 (Chapel Street Sewer Emergency Reconstruction) in an amount not to exceed \$460,000.
Approved

8. 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 Insituform Technologies, LLC for project SSR 2012-03 (Collection System Rehabilitation and Repair) in an amount not to exceed \$260,000.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Southern Connecticut Gas Company to relocate gas mains for project No. CWF 2012-04 relating to the Yale Campus Trumbull Street Area Sewer Separation Phase 2A, contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$115,840.

Approved

10. Consideration and approval of a resolution authorizing the write-off of \$7,999.70 of accounts receivable as uncollectable.

Approved

11. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval of a contract with Quality Associates for pipe replacing.

13. Call to the public.

No public present.

14. Adjournment.

Adjourned at 6:45 P.M.