



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 9, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of July 8, 2014 – 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 an Amendment to Task Assignment Letter with Arcadis-US Inc. (or an affiliate thereof) for Consumption Data Automation – Phase III for an amount not to exceed \$20,000.00.
Approved
4. Discussion and review of a potential credit to the U.S. Department of Labor's account with the Authority to correct for past billing issues.
No votes taken.
5. Discussion and review of a potential credit to H. Krevit & Co.'s account with the Authority to correct for past billing issues.
No votes taken.
6. Consideration and approval of a resolution authorizing a 0.25% increase to the salary of Deborah L. Torre, effective retroactively to July 1, 2014.
Approved
7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Weston and Sampson for the total renovation of the existing Whitneyville Pump Station located on 905 Whitney Avenue in Hamden, Connecticut for an amount not to exceed \$465,949.00.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with C.J. Fucci Construction, Inc. for Project No. SSR 2014-05 On-call Sanitary Sewer Repairs at various locations, for an amount not to exceed \$478,975.10.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with C.J. Fucci Construction, Inc. for Project No. SSR 2014-06 On-call Sanitary Sewer Main and Lateral Repairs at various locations, for an amount not to exceed \$212,750.10.

Approved

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

No new business.

11. Executive summary and department updates and presentations.

No action necessary.

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 7:17 P.M.