



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

AGENDA

1. Approval of minutes of July 8, 2014 – Regular Meeting.
2. Public participation relating to agenda items.
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.
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.
5. Discussion and review of a potential credit to H. Krevit & Co.'s account with the Authority to correct for past billing issues.
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.
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.
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.
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.

10. Consideration and approval, as necessary, of any other new business of the Authority.
11. Executive summary and department updates and presentations.
12. Call to the public.
13. Adjournment.