



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 9, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 12, 2017 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Election of Chairman of the Board.
Approved – Clayton Williams, Chairman
- 3 A. Election of Vice Chairman of the Board.
Approved – Stephen Mongillo, Vice Chairman
- 3 B. Appointment of Treasurer.
Approved – Gabriel Varca, Treasurer
- 3 C. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary
4. Presentation on the audit from RSM US LLP.
No action necessary.
5. 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 National Water Main Cleaning Company for combined sewer cleaning and inspection services, extending the term of such agreement to June 30, 2019.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Holzner

Construction for improvements to the sludge offloading station, for an amount not to exceed \$300,000.00.

Approved

7. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval to resolve the sale of an out of service utility truck.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:35 P.M.