



**Greater New Haven Water Pollution Control Authority**

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**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**

**AGENDA**

1. Approval of minutes of December 12, 2017 – Regular Meeting.
2. Public participation relating to agenda items.
3. Election of Chairman of the Board.
- 3 A. Election of Vice Chairman of the Board.
- 3 B. Appointment of Treasurer.
- 3 C. Appointment of Secretary.
4. Presentation on the audit from RSM US LLP.
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.
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.
7. Executive summary and department updates and presentations.
8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.