



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 13, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of January 9, 2018 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the write-off of \$23,968.25 of accounts receivable as uncollectible.
Approved
4. Consideration and approval of a resolution authorizing the purchase of Industrial Pretreatment Software from Linko Technology Inc., for an amount not to exceed \$30,000.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Green Mountain Pipeline Services, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for an amount not to exceed \$186,601.00, and authorizing the reallocation of such funds from funds previously approved by the Board of Directors on September 19, 2017.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Settlement Agreement with Continental Casualty Company, as subrogee of University Standing Open MRI of New Haven, LLC.

Executive Session
No votes taken.

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.

No new business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 7:18 P.M.