



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
CALLED BY THE CHAIRMAN OF THE BOARD
THURSDAY, MARCH 15, 2018 2:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of February 13, 2018 – Regular Meeting.
Approved
2. Consideration and approval of a resolution ratifying and confirming the cancellation of the March 13, 2018 Regular Meeting of the Board of Directors of the Authority.
Approved
3. Public participation relating to agenda items.
No public present.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for services related to Project No. SSR 2018-02 24-Inch Quinnipiac Interceptor CIPP Lining Rehabilitation, for an amount not to exceed \$489,020.40.
Approved
5. Consideration and approval of a resolution approving the sale of certain surplus equipment.
Approved
6. Executive summary and department updates and presentations.
No action necessary.
7. Call to the public.
No public present.

8. Adjournment.

Adjourned at 2:20 P.M.