



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, APRIL 10, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of March 15, 2018 – Special Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Submission of the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.
Approved
4. Consideration and approval of a resolution scheduling a public hearing for Tuesday, May 8, 2018, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority for flood resiliency improvements at the East Shore Water Pollution Abatement Facility, Fort Hale Pump Station, Boulevard Pump

Station and East Street Pump Station, for an amount not to exceed \$2,700,000.00.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with each of (i) Laydon Industries, LLC for the construction of improvements, in an amount not to exceed \$877,229.00, and (ii) Diversified Technology Consultants, Inc. for contract administrative services, in an amount not to exceed \$72,220.00, all related to Project No. CWF 2016-05 Improvements to Regulator 025 and future closure of Regulator 034.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with each of (i) Insituform Technologies, LLC for cured-in-place pipe lining services, in an amount not to exceed \$1,799,907.00, and (ii) AECOM Technical Services, Inc. for contract administrative services, in an amount not to exceed \$233,484.00, all related to Project No. CWF 2016-02 Closing Regulator 012 and Regulator 020.

Approved

8. 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 pipe lining services related to Project No. SSR 2018-04 York Street 20" x 30" Brick Sewer CIPP Lining Rehabilitation, for an amount not to exceed \$311,018.00.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with The University of Connecticut to provide access to certain areas of the Authority's facilities.

Approved

10. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 7:08 P.M.