



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MAY 8, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

Public Hearing at 5:45 P.M. regarding the Authority's Annual Budget and Recommended User Rates and Charges.

ACTIONS AND DECISIONS

1. Approval of minutes of April 10, 2018 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2019 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2018, for an amount not to exceed \$65,000.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with each of (i) the lowest responsible bidder for the construction of improvements, and (ii) Fuss and O'Neill, Inc. for contract administrative services, in an amount not to

exceed \$304,106.00, all related to Project No. CWF 2016-07, West River CSO Reduction Utilizing Green Infrastructure.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Williamson Electric Company, Inc. for services related to Project No. SSF 2017-03, Humphrey Street and Mitchell Drive Pump Station Rehabilitation, for an amount not to exceed \$656,619.00.

Approved

7. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

8. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval of a resolution for an Aeration Blower Replacement Evaluation Technical Memorandum.

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 6:30 P.M. .