



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JUNE 12, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 8, 2018 – Regular Meeting.

Amended and Approved

2. Public participation relating to agenda items.

Public present.

Ms. Devra Doolin of 149 Thompson Street, Hamden, was present. She stated her concern about the minimum charge she is billed based on the 15 CCS/Q water consumption, when her consumption ranges from 3CCF to 7 CCF/Q.

3. Consideration and approval of a resolution amending the resolution approved by the Board on October 10, 2017, appropriating \$11,100,000.00 for engineering, design, and construction of short term control plan improvement projects and authorizing the issuance of \$11,100,000.00 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with each of (i) C. J. Fucci, Inc. for the construction of improvements, in an amount not to exceed \$5,298,196.75, and (ii) Kleinfelder Northeast, Inc. for contract administrative services, in an amount not to exceed \$388,496.00, all related to

Project No. CWF 2016-03, Improvements to West River CSO Regulators 003, 004, and 006.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver agreements for sewer repairs, all related to Project No. SSR 2018-07 Sanitary Sewer Collection System on-Call Repairs.

Approved

6. Consideration and approval of a resolution amending the resolution approved by the Board on February 13, 2018, and authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to the agreement with Green Mountain Pipeline Services, Inc. for services relating to the Wall Street Collection System and Rehabilitation project to provide for a total cost increase of \$100,000.00 from \$186,601.00, to a revised not to exceed total cost of \$286,601.00.

Approved

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

TABLED

8. Consideration and approval of a resolution authorizing the write-off of \$60,340.60 of accounts receivable as uncollectable.

Approved

9. Discussion concerning letter from customer with an address of 359 Thompson Street, East Haven.

No votes taken.

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.

New business.

Consideration and approval authorizing A Settlement Agreement with Hartford Fire Insurance Company, as subrogee of the T.I.C. Group, LLC.

12. Call to the public.

Public present.

Devra Doolin of 149Thompson Street, Hamden, was present but had no public comment at this time.

13. Adjournment.

Adjourned at 7:17 P.M. .