



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

ACTIONS AND DECISIONS

1. Approval of minutes of June 12, 2018 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the disposal of certain IT equipment.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Weston & Sampson, Inc. for services related to New Haven Pump Station resiliency improvements, for an amount not to exceed \$224,730.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Executive Business Machines, Inc. relating to the provision of IT services, for an amount not to exceed \$200,000.00.
Approved
6. Consideration and approval of a Departmental Budget Transfer Request.
Approved
7. Consideration and approval of a resolution cancelling the August 14, 2018 Regular Meeting of the Board of Directors of the Authority.

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.

No new business.

10. Call to the public.

Public present.

Anthony and Christine Maisano of 28 Renshaw Drive, East Haven were present with public comment concerning their GNHWPCA account.

11. Adjournment.

Adjourned at 6:55 P.M.