



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

AGENDA

1. Approval of minutes of June 12, 2018 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution authorizing the disposal of certain IT equipment.
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.
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.
6. Consideration and approval of a Departmental Budget Transfer Request.
7. Consideration and approval of a resolution cancelling the August 14, 2018 Regular Meeting of the Board of Directors of the Authority.
8. Executive summary and department updates and presentations.
9. Consideration and approval, as necessary, of any other new business of the Authority.
10. Call to the public.
11. Adjournment.