



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 11, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of July 10, 2018 – Regular Meeting.
Amended and Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with each of J&A Construction LLC and Whalley Glass Company for exterior repair work and improvements at the Authority's facility located at 293 East Street, New Haven, for an aggregate amount not to exceed \$72,000.00.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a change order to the agreement with Midwest Water Group for services relating to the Capacity, Management, Operations and Maintenance (CMOM) program, for a total cost increase of \$11,978.70 from \$49,000.00, to a revised not to exceed total cost of \$60,978.70.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Christopher Williams Architects LLC for professional services associated with the surveying, site plans, and design of the Grit Disposal Facility located at the

Authority's East Shore Water Pollution Abatement Facility, for an amount not to exceed \$125,000.00.

Approved

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

Approved

7. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:33 P.M.