



**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**

**AGENDA**

1. Approval of minutes of July 10, 2018 – Regular Meeting.
2. Public participation relating to agenda items.
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.
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.
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.
6. Consideration and approval of certain Departmental Budget Transfer Requests.
7. Executive summary and department updates and presentations.

8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.