



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, OCTOBER 9, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of September 11, 2018 – Regular Meeting.
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 Kleinfelder for professional engineering services to perform a Phase II Sewer System Evaluation Survey (SSES) in the Mill River Trunk Sewer Meter Areas 7, 11, 15 and 22 in Hamden, for an amount not to exceed \$632,500.
Approved
4. Executive summary and department updates and presentations.
No action necessary.
5. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
6. Call to the public.
No public present.
7. Adjournment.
Adjourned at 6:35 P.M.