



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.
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 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.
4. Executive summary and department updates and presentations.
5. Consideration and approval, as necessary, of any other new business of the Authority.
6. Call to the public.
7. Adjournment.