



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 13, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of October 9, 2018 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2019.
Changed and Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to submit a Planning Study Clean Water Fund Grant Application and enter into an agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund grants relating to (i) Project CWF 2017-02, Environmental Impact Evaluation for CSO LTCP, and (ii) Project 2018-01, Sewer System Evaluation Survey (SSES) in the Mill River Trunk Sewer Meter Areas 7, 11, 15 and 22 in Hamden.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Diversified Infrastructure Services Inc. for services related to the rehabilitation of approximately 2,000 vertical feet of sanitary sewer manholes within the Authority's service area, in a total amount not to exceed \$488,870.64.

Approved

6. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval of Departmental Budget Transfer Request.

8. Call to the public.

No public present.

9. Adjournment.

Adjourned at 6:30 P.M.