



**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, FEBRUARY 13, 2019 1:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of January 8, 2019 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Presentation on the audit from RSM US LLP.  
**Postponed**
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis US Inc. for design services related to capacity upgrades to the East Street Pump Station in support of the City of New Haven's Long Term Control Plan, in an aggregate amount not to exceed \$3,427,096.00.  
**Tabled**
5. Consideration and approval of a certain Departmental Budget Transfer Request.  
**Approved**
6. Executive summary and department updates and presentations.  
**No action necessary.**
7. Call to the public.  
**No public present.**
8. Adjournment.  
**Adjourned at 1:29 P.M.**