



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpca.com

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

REVISED AGENDA

1. Approval of minutes of January 8, 2019 – Regular Meeting.
2. Public participation relating to agenda items.
3. Presentation on the audit from RSM US LLP.
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.
5. Consideration and approval of a certain Departmental Budget Transfer Request.
6. Executive summary and department updates and presentations.
7. Call to the public.
8. Adjournment.