



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, March 12, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of February 13, 2019 - Special Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Presentation on the audit from RSM US LLP.
No action necessary.
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.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Jacobs Design and Bidding Services for low level nitrogen removal at Secondary Treatment, in an amount not to exceed \$754,641.00.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with J.F. McDermott Corp. for the purchase of a new easement machine, in an aggregate amount not to exceed \$75,000.00.

Approved

7. Consideration and approval of a resolution appropriating \$53,400,000 for engineering, design, and construction of intermediate term control plan improvements to the East Street Pump Station and East Shore Water Pollution Abatement Facility and authorizing the issuance of \$53,400,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grand and loan agreements.

Approved

8. Consideration and approval of a certain Departmental Budget Transfer Request.

Approved

9. Discussion regarding an agreement with the Town of North Haven for wastewater conveyance.

No votes taken.

10. Executive summary and department updates and presentations.

No action necessary.

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

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 6:53 P.M.