



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JUNE 11, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 14, 2019 - Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Second Amendment to the Second Amended and Restated Operations Agreement by and between the Authority and New Haven Residuals, LP for operation and maintenance of the Authority's sludge incinerator.
Approved
4. Consideration and approval of a resolution appropriating \$7,727,500.00 for engineering, design, and construction related to infiltration and inflow removal for the Middle Thorpe and Paradise Avenue easement areas in Hamden and Areas 5, 9 and 13 in East Haven and authorizing the issuance of up to \$7,727,500.00 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 grant and loan agreements.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to execute a sewer easement with the State of Connecticut Department of Energy and Environmental Protection for the purposes of laying, installing, constructing, operating, maintaining, repairing and replacing a sanitary sewer line at a

portion of State property known as the Farm Brook Flood Control Area Site #2A in Hamden, Connecticut.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a unit-pricing agreement with McVac Environmental Services, Inc. for cleaning services and closed-circuit television (CCTV) inspection on specified large diameter sewer interceptors and small diameter sanitary sewers, as prioritized by the Authority's CMOM program.

Approved

7. Consideration and approval of a resolution authorizing the write-off of \$140,733.84 of accounts receivable as uncollectable.

Approved

8. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

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

No new business.

10. Executive summary and department updates and presentations.

No action necessary.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:42 P.M.