



**Greater New Haven Water Pollution Control
Authority**

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**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 10, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of the July 9, 2019 - Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution scheduling a public hearing for Tuesday, October 1, 2019 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the proposed changes to the Authority's connection fees.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Advanced Utility Systems for a CIS Infinity upgrade, for an amount not to exceed \$260,000.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Brown and Caldwell for value engineering services for capacity upgrades of East Street Pump Station, for an amount not to exceed \$230,450.00.
Approved
6. Consideration and approval of a resolution approving the disposition of certain surplus equipment.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to East Haven Board of Education, for an amount not to exceed \$11,165.00, and to refund Property Surgeons International LLC for an amount not to exceed \$5,449.32.

Approved

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

No new business.

9. Executive Summary and departmental updates and presentations.

No action necessary.

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 7:02 P.M.