



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 14, 2020 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 10, 2019 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Election of Chairman of the Board.
Approved – Stephen Mongillo, Chairman
- 3 A. Election of Vice Chairman of the Board.
Approved – Clayton Williams, Vice Chairman
- 3 B. Appointment of Treasurer.
Approved- Gabriel Varca, Treasurer
- 3 C. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary
4. Presentation on the audit from RSM US LLP.
No action necessary.
5. Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Holzner Construction for services relating to pump station flood resiliency improvements, for an amount not to exceed \$2,903,015.50.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate, execute and deliver an agreement

with Weston & Sampson for construction administration and inspection services relating to pump station flood resiliency improvements, for an amount not to exceed \$149,490.00.

Approved

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

Approved

8. Consideration and approval of a resolution authorizing the disposal of a surplus vehicle.

Approved

9. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:50 P.M.