



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

AGENDA

1. Approval of minutes of December 10, 2019 – Regular Meeting.
2. Public participation relating to agenda items.
3. Election of Chairman of the Board.
- 3 A. Election of Vice Chairman of the Board.
- 3 B. Appointment of Treasurer.
- 3 C. Appointment of Secretary.
4. Presentation on the audit from RSM US LLP.
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.
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.
7. Consideration and approval of certain Departmental Budget Transfer Requests.
8. Consideration and approval of a resolution authorizing the disposal of a surplus vehicle.
9. Executive summary and department updates and presentations.

10. Consideration and approval, as necessary, of any other new business of the Authority.
11. Call to the public.
12. Adjournment.