



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, OCTOBER 13, 2020 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

****In accordance with Section 2.10 of the Authority's Bylaws and Governor Lamont's Executive Orders concerning "Stay Safe, Stay Home" and the conduct of public meetings remotely, the meeting will be conducted via teleconference of the Board of Directors.*

NO IN-PERSON PUBLIC ATTENDANCE WILL BE PERMITTED.

*A recording or transcript of the meeting will be accessible to the public online after the meeting at the GNHWPCA website at gnhwpca.com. ****

CALL-IN INFORMATION:

Dial: (929) 205-6099

Enter meeting ID number 883 0454 5341 and press #

Enter passcode 485814 and press #

ACTIONS AND DECISIONS

1. Approval of minutes of September 8, 2020 – 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 and execute a Memorandum of Understanding with the Connecticut Department of Energy and Environmental Protection regarding the completion of a conceptual design for improving the fats, oil and grease (FOG) receiving and processing system at the East Shore Water Pollution Abatement Facility.
Approved

4. 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 conceptual design services for improving the grease receiving and processing system at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$51,500.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main Cleaning Company for inflow/infiltration rehabilitation in Hamden and East Haven, in an amount not to exceed \$5,855,842.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis U.S., Inc. for construction administration and inspection services to complete cured-in-place lining of sewer pipes, in an amount not to exceed \$714,052.

Approved

7. Consideration and approval of a resolution approving a list of prequalified engineering/consulting firms to provide the Authority with on-call contract engineering services.

Approved

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

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 **6:55 P.M.**