



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 10, 2021 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 gnhwpc.com. ****

CALL-IN INFORMATION:

Dial: (929) 205-6099

Enter meeting ID number 862 2806 4262 and press #

Enter passcode 485131 and press #

AGENDA

1. Approval of minutes of January 13, 2021 – Regular Meeting.
2. Public participation relating to agenda items.
3. Presentation on the audit from RSM US LLP.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Jacobs Engineering, Inc. for on-call professional engineering services for wastewater treatment and other engineering services, for an aggregate amount not to exceed \$757,386.00.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with AECOM Technical Services, Inc. for on-call engineering services in connection with the implementation of sewer system evaluation survey (SSES) in the Mill River

Sewershed Meter Areas 6, 13 and 19, for an aggregate amount not to exceed \$595,000.00.

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to submit a Planning Study Clean Water Fund Grant Application and enter into an agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund grants in an amount of up to \$1,380,000 relating to (i) Project CWF 2021-03, CSO Long Term Control Plan Update 2022, and (ii) Project 2019-01, Mill River Sewer System Evaluation Survey (SSES) for Areas 6, 13 and 19 in Hamden.
7. Consideration and approval of certain departmental Budget Transfer Requests.
8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2021 for an increased amount not to exceed \$73,500.
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.