



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 14, 2022 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of July 13, 2022 – 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, execute and deliver a task order with H.W. Lochner, Inc. to complete inspection and load rating of the Authority's utility bridge, over the Metro-North Railroad New Haven Line, supporting the Union Street pump station force main, for an aggregate amount not to exceed \$75,000.00.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority (in an aggregate grant amount not to exceed \$1,002,600) for a wind retrofit project at the East Shore Water Pollution Abatement Facility and 260 East Main Street, for an aggregate amount not to exceed \$1,114,000.00.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with C.J.

Fucci Construction for CWF Project 2012-04 Yale Campus Trumbull Street Area Sewer Separation Phase 2, for an aggregate amount not to exceed \$18,119,057.00.

Approved

6. 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 professional services related to improvements to the grease receiving and processing system at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$400,000.

Approved

7. Executive summary and department updates and presentations.

No votes necessary.

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

No new business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:45 P.M.