



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 12, 2022 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of September 14, 2022 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution amending the resolution approved by the Board on November 10, 2021, appropriating \$26,700,000.00 for engineering, design, and construction of sewer separation improvements to the Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000.00 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.
Approved
4. 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 2019-05 Orchard Street Area Sewer Separation Project, for an amount not to exceed \$9,431,024.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Cardinal Engineering Associates, Inc. for construction contract administration, resident

project representative services, material testing and traffic engineering services for the Orchard Street CSO Project, for an aggregate amount not to exceed \$1,898,509.00.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with DTC for construction services relating to the Yale Campus/Trumbull Street Area Separation Project Phase 2, for an aggregate amount not to exceed \$956,307.00.

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.

New business.

- 8A. Consideration and approval of a certain Departmental Budget Transfer Request.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:33 P.M.