



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JUNE 14, 2023 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 10, 2023 – 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 an agreement with Cintas Corporation for uniform rental and laundry services, for a forty (40) month term.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Aquatic Informatics Inc. for purchase of the Industrial Pretreatment Program Software subscription for a five-year term commencing on June 30, 2023 and expiring on June 30, 2028, for an aggregate amount not to exceed \$88,183.00.
Approved
5. Consideration and approval of a resolution approving a task order to extend the performance period of the agreement with MLM Consulting LLC to June 30, 2024 and to increase the not-to-exceed amount of \$51,300 of said agreement, as approved by the Board on March 8, 2023, by \$70,000.00, for a new not-to-exceed amount of \$121,300.00.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with

Scranton Motors for the purchase of a new 2023 GMC Sierra 1500 pickup truck, in an amount not to exceed \$49,300.00.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Bahr Sales, Inc. for the purchase of a new 2022 Combination JET/VAC Truck and the trade-in of the Authority's existing 2007 Combination JET/VAC Truck, for a net aggregate amount not to exceed \$524,227.65.

Approved

8. Consideration and approval of a resolution to amend the Authority's Employee Savings Plan.

Approved

9. Consideration and approval of a certain Departmental Budget Transfer Request.

Approved

10. Executive summary and department updates and presentations.

No votes necessary.

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

No new business.

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 7:01 P.M.