



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 13, 2023 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of July 12, 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 (i) an agreement with Green Mountain Pipeline Services, LLC for professional services, for an aggregate amount not to exceed \$120,141, and (ii) an agreement with National Water Main Cleaning Company for on-call professional services, for an aggregate amount not to exceed \$71,831, both being related to Project No. SSR 2023-04, Emergency Procurement – Morris Causeway Heavy Cleaning and Lining, for a combined aggregate amount not to exceed \$191,972.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement for services related to Project No. SSR 2022-03, Whitney Museum Green Infrastructure Parking Lot, for an amount not to exceed \$200,000.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Corrosion Probe, Inc. for professional services relating to the investigation and assessment of concrete structure deterioration, supplemental cathodic protection testing, and

existing pipe coatings at the East Shore Treatment Facility, Boulevard Pump Station and East Street Pump Station, for an aggregate amount not to exceed \$138,871.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with Campbell Foundry Company for the purchase of approximately 270 manhole covers and frames and approximately 300 manhole rings, for an aggregate amount not to exceed \$145,700.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with CH Nickerson Co. Inc. for professional services related to Project No. CWF 2019-04, Process Air Control System for Low Level Nitrogen Removal, for an aggregate amount not to exceed \$18,002,235, subject to grant and loan funding approval by the State of Connecticut Department of Energy and Environmental Protection.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Jacobs Engineering Group Inc. for on-call professional engineering services related to Project No. CWF 2019-04, Process Air Control System for Low Level Nitrogen Removal, for an aggregate amount not to exceed \$1,324,475, subject to grant and loan funding approval by the State of Connecticut Department of Energy and Environmental Protection.

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 6:39 P.M.