



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JUNE 12, 2024 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 8, 2024 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public present

Charlie Haeckel, 1117 Townsend Avenue, New Haven, CT

3. Consideration and approval of a resolution approving a task order to extend the performance period of the agreement with MLM Consulting LLC for the period commencing July 1, 2024 to June 30, 2025 for services related to the management of wastewater residuals, for an aggregate amount not to exceed \$70,000.00.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with GA Fleet Associates Inc. for the rental of certain equipment and other related services for the Authority's hydrocyclone project, for an aggregate amount not to exceed \$8,130.00.

Approved

5. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

6. Consideration and approval of a resolution authorizing the write-off of \$5,226.09 of accounts receivable as uncollectable.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver amendments to agreements for on-call sewer repairs, effecting a two-year extension of the term of each such agreement, all related to Project No. SSR 2022-02 Sanitary Sewer Collection System on-Call Repairs.

Approved

8. Consideration and approval of a resolution approving an increase of the not-to-exceed amount of \$200,000 for services related to Project No. SSR 2022-03, Whitney Museum Green Infrastructure Parking Lot, as approved by the Board on September 13, 2023, by \$80,000, for a new not-to-exceed amount of \$280,000.

Approved

9. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(9) of the General Statutes of Connecticut, for the purpose of discussing records, reports and statements of strategy or negotiations with respect to collective bargaining.**

No votes taken

10. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a (i) Release with Luis Chumpitaz, for an amount not to exceed \$8,000.00, and (ii) Release with Lisa Slonus, for an amount not to exceed \$9,000.00.

Approved

11. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver amendments to the collective bargaining agreement with each of Local 1303-434 and Local 818-54, effecting a four-year extension of the term of each such agreement and an increase in the wages payable thereunder.

Approved

12. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an electric supply agreement for the purchase of the Authority's Electric Commodity at a fixed rate for a multi-month period.

Approved

13. Executive summary and department updates and presentations.

No votes necessary.

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

No new business.

15. Call to the public.

No public present.

16. Adjournment.

Adjourned at 6:50 P.M.