

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, AUGUST 9, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of June 14, 2011 – 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 the contract with Delray Construction relating to Fats, Oil and Grease System Expansion Improvements, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$654,133.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order T&B with Tighe & Bond relating to Fats, Oil and Grease System Expansion Improvements, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$65,555.
Approved
5. Consideration and approval of a Resolution amending a Resolution Appropriating \$700,000 for Improvements to the Fats, Oil and Grease Receiving Facility, and Authorizing the Issuance of \$700,000 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

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Dewberry-Goodkind relating to the James Street Tide Gate Rehabilitation, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$20,979.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Insituform relating to the Crown Street Cure-in-Place-Pipe Lining Rehabilitation, for an amount not to exceed \$50,000.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Reynolds Inliner relating to the Mechanic Street Cure-in-Place-Pipe Lining Rehabilitation, for an amount not to exceed \$359,438.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DePino Associates to provide legislative and agency lobbying representation services, in an amount not to exceed \$52,000.

Approved

10. Consideration and approval of a resolution approving the Capacity, Management, Operations and Maintenance Plan prepared by Able Engineering.

Approved

11. Consideration and approval of a resolution authorizing, ratifying and confirming the additional expenditure of \$40,527.42 relating to On-Call Sanitary Sewer Repairs at Various Locations.

Approved

12. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contracts with C.J. Fucci Construction relating to (i) On-Call Sanitary Sewer Repairs at Various Locations, and (ii) On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, in an aggregate amount not to exceed \$500,000.

Approved

13. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the amendment to the contract with Malcolm Pirnie relating to the Wastewater Affordability study, for an amount not to exceed \$39,000.

Approved

14. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the amendment to the contract with Malcolm Pirnie relating to Operations Monitoring, for an amount not to exceed \$50,000.

Approved

15. Executive summary and department updates and presentations.

No action necessary

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

New business

Budget Transfers

Approved

17. Consideration and discussion of a customer issue.

No vote taken.

18. Call to the public.

No public present.

19. Adjournment.

Adjourned at 7:34 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority