



Authority

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Greater New Haven Water Pollution Control

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JULY 9, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of the June 11, 2019 - 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 Granite Inliner, LLC for services related to small diameter collection system assessment and rehabilitation, for an amount not to exceed \$732,058.80.
Approved
4. Consideration and approval of certain Departmental Budget Transfer Requests.
Approved
5. Cancellation of the August 13, 2019 Regular Meeting.
Approved
6. Consideration and approval, as necessary, of any other new business of the Authority.
New business.
Consideration and approval of a resolution for an agreement with Executive Business Machines, Inc for information technology services.
7. Executive Summary and departmental updates and presentations.
No action necessary.
8. Call to the public.

No public present.

9. Adjournment

Adjourned at 6:32 P.M.