



**Greater New Haven Water Pollution Control  
Authority**

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**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**

**AGENDA**

1. Approval of minutes of the June 11, 2019 - Regular Meeting.
2. Public participation relating to agenda items.
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.
4. Consideration and approval of certain Departmental Budget Transfer Requests.
5. Cancellation of the August 13, 2019 Regular Meeting.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Executive Summary and departmental updates and presentations.
8. Call to the public.
9. Adjournment.