



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, FEBRUARY 11, 2020 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of January 14, 2020 – 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 DTC for engineering design services relating to the Orchard Street Sewer Separation Project and the Yale Campus/Trumbull Street Area Phase 2 Separation Project, for an amount not to exceed \$548,664.00.

**Approved**

4. Executive summary and department updates and presentations.

**No action necessary.**

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

**New business.**

Consideration and approval of a resolution to the authorization, issuance and sale of Greater New Haven Water Pollution Control Authority Regional Wastewater System Revenue Refunding Bonds.

6. Call to the public.

**No public present.**

7. Adjournment.

**Adjourned at 6:55 P.M.**