



**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**

**AGENDA**

1. Approval of minutes of January 14, 2020 – 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 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.
4. Executive summary and department updates and presentations.
5. Consideration and approval, as necessary, of any other new business of the Authority.
6. Call to the public.
7. Adjournment.