



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MARCH 10, 2020 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of February 11, 2020 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public present.

Scott Winer of 9 Mill Street, East Haven, was present. No comment at this time.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Delray Contracting for construction services relating to improvements to the Authority's James Street Siphon Station in New Haven, for an amount not to exceed \$1,328,866.00.

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.

No new business.

6. Call to the public.

Scott Winer, 9 Mill Street, East Haven was present for public comment. He stated his concern regarding his issue with the billing practices for well water customers.

7. Adjournment

Adjourned at 6:58 P.M.