



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

AGENDA

1. Approval of minutes of February 11, 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 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.
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.