



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, JUNE 9, 2020 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*\*\*\*In accordance with Section 2.10 of the Authority's Bylaws and Governor Lamont's Executive Orders concerning "Stay Safe, Stay Home" and the conduct of public meetings remotely, the meeting will be conducted via teleconference of the Board of Directors.*

***NO IN-PERSON PUBLIC ATTENDANCE WILL BE PERMITTED.***

*A recording or transcript of the meeting will be accessible to the public online after the meeting at the GNHWPCA website at [gnhwpca.com](http://gnhwpca.com). \*\*\**

**CALL-IN INFORMATION:**

*Dial: (929) 205-6099*

*Enter meeting ID number 893 9581 8633 and press #*

*Enter passcode 794042 and press #*

**ACTIONS AND DECISIONS**

1. Approval of minutes of May 12, 2020 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution authorizing the write-off of \$59,473.53 of accounts receivable as uncollectable.

**Approved**

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with Burns Construction Inc. for cast iron pipe and asbestos cement pipe installation services at the Fairview Pump Station Force Main in East Haven, in an amount not to exceed \$341,177.00.

**Approved**

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for CIPP lining installation services for the Whitney Avenue 30-inch pressure sewer in Hamden, in an amount not to exceed \$57,475.00.

**Approved**

6. Consideration and approval of certain Departmental Budget Transfer Requests.

**Approved**

7. Consideration and approval of a resolution restricting and designating funds for approved capital projects in an amount of \$13,947,324.00.

**Approved**

8. Consideration and approval of a resolution approving extensions to union contracts.

**Approved**

9. Executive summary and department updates and presentations.

**No action necessary.**

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

**New business.**

Consideration and approval to executive an agreement with National Water Main Cleaning Company for pipe cleaning and CCTV inspection services in Hamden.

**Approved**

11. Call to the public.

**No public present.**

12. Adjournment.

**Adjourned at 6:50 P.M.**