



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JULY 14, 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. ****

CALL-IN INFORMATION:

Dial: (929) 205-6099

Enter meeting ID number 841 6725 3860 and press #

Enter passcode 922891 and press #

ACTIONS AND DECISIONS

1. Approval of minutes of June 9, 2020 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Cancellation of August 11, 2020 Regular Meeting.
TABLED
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement to the lowest responsible bidder for CIPP lining installation services for Olive Street in New Haven, in an amount not to exceed \$950,000.00.
Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Executive Business Machines, Inc. relating to the provision of IT services, in an amount not to exceed \$185,300.00.

Approved

6. Consideration and approval of a resolution designating unrestricted debt service reserve from the unspent debt service budget for the Authority's 2020 fiscal year, in the amount of \$385,954.00, for future debt service.

Approved

7. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:44 P.M.