



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, AUGUST 11, 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 816 2038 0559 and press #*

*Enter passcode 919355 and press #*

**ACTIONS AND DECISIONS**

1. Approval of minutes of July 14, 2020 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of certain departmental Budget Transfer Requests.

**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.

**New business.**

Consideration and approval to execute an agreement with National Water Main Cleaning Company relating to the provision of cleaning and CCTV inspection services for Lower Mill River interceptor.

**Approved**

6. Call to the public.

**No public present.**

7. Adjournment.

**Adjourned at 6:20 P.M.**