



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 8, 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 819 7931 8270 and press #

Enter passcode 207581 and press #

ACTIONS AND DECISIONS

1. Approval of minutes of August 11, 2020 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution amending the resolution approved by the Board on July 14, 2020 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, to provide for a total cost decrease of \$279,421 from \$950,000 to \$670,579, and authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for CIPP lining installation services for Olive Street in New

Haven and the Farview Forcemain area in East Haven, in an amount not to exceed \$670,579.

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 of certain Departmental Budget Transfer Requests. Close out inactive and completed capital projects and move remaining funds to Emergency sewer repair fund.

Approved

6. Call to the public.

No public present.

7. Adjournment.

Adjourned at 6:25 P.M.