



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, DECEMBER 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](http://gnhwpca.com). \*\*\**

**CALL-IN INFORMATION:**

*Dial: (929) 205-6099*

*Enter meeting ID number 881 7116 0055 and press #*

*Enter passcode 908136 and press #*

**ACTIONS AND DECISIONS**

1. Approval of minutes of November 10, 2020 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$32,000.00.  
**Approved**
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Bahr

Sales, Inc. for the purchase of a new camera truck, in an amount not to exceed \$191,604.60.

**Approved**

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

**Approved**

6. Consideration and approval of a resolution ratifying, approving and confirming an Agreement for Access to Facilities with Fairhaven Community Health Clinic, Inc.

7. **Executive Session pursuant to Section 1-200(6)(B), Section 1-210(b)(4) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.**

**No votes taken.**

8. Executive summary and department updates and presentations.

**No action necessary.**

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

**No new business.**

10. Call to the public.

**No public present.**

11. Adjournment.

Adjourned at **6:43 P.M.**