



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 13, 2021 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 831 4647 3160 and press #

Enter passcode 977681 and press #

ACTIONS AND DECISIONS

1. Approval of minutes of December 8, 2020 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
- 3 A. Election of Chairman of the Board.
Approved – Stephen Mongillo, Chairman
- 3 B. Election of Vice Chairman of the Board.
Approved – Clayton Williams, Vice Chairman
- 3 C. Appointment of Treasurer.
Approved – Gabriel Varca, Treasurer
- 3 D. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Duke's Root Control, Inc. for CCTV and condition assessment services of approximately 380 manholes, for an aggregate amount not to exceed \$63,820.00.

Approved

5. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

7. Call to the public.

No public present.

8. Adjournment.

Adjourned at 6:20 P.M.