



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, MARCH 10, 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 880 0796 3647 and press #

Enter passcode 824118 and press #

ACTIONS AND DECISIONS

1. Approval of minutes of February 10, 2021 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

Presentation on the audit from RSM US LLP.

No action necessary.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Weston & Sampson Engineers, Inc. for design services related to the rehabilitation of the Woodbridge Pump Station, for an aggregate amount not to exceed \$68,310.00.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Settlement Agreement and General Release with ARAMARK Uniform & Career Apparel, LLC, for an aggregate amount not to exceed \$14,000.00.

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 6:37 P.M.