



Greater New Haven Water Pollution Control Authority

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REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, APRIL 14, 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 876 8131 8537 and press #

Enter passcode 536880 and press #

ACTIONS AND DECISIONS

1. Approval of minutes of March 10, 2021 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Submission of Authority's Cost of Service Study; Annual Budget consisting of next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.
No votes taken.

4. Consideration and approval of a resolution scheduling a public hearing for Wednesday, May 12, 2021 at 5:45 p.m. via teleconference, regarding the Authority's Annual Budget and recommended user rates and charges.

Schedule a Public Hearing.

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with United Rentals for the purchase of a new 6" portable Thompson trailer mounted pump, in an amount not to exceed \$60,233.00.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main for cleaning and televising services for the Connolly Park Way Siphon and Lake Whitney Siphon, in an amount not to exceed \$44,000.00.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for CIPP lining rehabilitation in New Haven, in an amount not to exceed \$430,526.69.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main Cleaning Company for CIPP lining rehabilitation in Hamden, in an amount not to exceed \$906,505.82.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Master Services Agreement with EBM, Inc. for cybersecurity/managed IT services, in a monthly amount not to exceed \$8,302.50.

Approved

10. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval of certain departmental budget transfer requests.

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 6:50 P.M.