



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JUNE 9, 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 885 5247 7629 and press #

Enter passcode 979415 and press #

ACTIONS AND DECISIONS

1. Approval of minutes of May 12, 2021 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the write-off of \$39,773.00 of accounts receivable as uncollectable.
Approved
4. Consideration and approval of a resolution approving a change order to the agreement with Cerilli Construction LLC, for the sanitary sewer manhole cover raising extending the term of such agreement to June 30, 2022.
Approved

5. Consideration and approval of a resolution approving a change order to the agreement with Frontier Communications of America, Inc., for the fiber line data networking service extending the term for an additional 36 months for \$1,480 per month.

Approved

6. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

8. Call to the public.

No public present.

9. Adjournment.

Adjourned at 6:20 P.M.