



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JULY 14, 2021 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of June 9, 2021 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Cancellation of August 11, 2021 Regular Meeting.
Approved
4. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$181,530.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with National Water Main Co. for cleaning services and closed-circuit television inspection, including traffic protection, for certain large diameter sewer interceptors and small diameter sanitary sewers prioritized by the GNHWPCA CMOM program in an amount not to exceed \$1,198,313.
Approved
6. Cancellation of September 15, 2021 and December 15, 2021 Regular Meetings.
Approved

7. Consideration and approval of a resolution scheduling a Special Meeting of the Board of Directors of the Authority on each of September 8, 2021 and December 8, 2021, at 6:00 p.m.

Approved

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 **6:32 P.M.**