



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 8, 2021 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of July 14, 2021 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Discussion of amendments to certain sections of the Sewer Ordinance, which amendments are set forth in Attachment A to this Agenda.

No votes taken.

4. Scheduling of a public hearing for Wednesday, October 13, 2021, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amendments to the Sewer Ordinance.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with Dukes Root Control, Inc. for CCTV and condition assessment services of approximately 395 manholes, including traffic protection, prioritized by the GNHWPCA CMOM program, for an amount not to exceed \$72,340.

Approved

6. Executive summary and department updates and presentations.

No votes necessary.

7. Call to the public.

No public present.

8. Adjournment.

Adjourned at 6:43 P.M.