



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 13, 2021 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 P.M. on amending certain sections of the Sewer Ordinance.

ACTIONS AND DECISIONS

1. Approval of minutes of September 8, 2021 – Special Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of amendments to certain sections of the Sewer Ordinance.
Approved
4. 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 sanitary sewer piping rehabilitation relating to the Collection System Assessment and CIPP Lining Rehabilitation Project, for an amount not to exceed \$2,719,453.00.
Approved
5. Consideration and approval of certain departmental Budget Transfer Requests.
Approved
6. **Executive Session pursuant to Section 1-200(6)(B), Section 1-210(b)(4) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.**

No votes taken.

7. Executive summary and department updates and presentations.

No votes necessary.

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

No new business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 7:03 P.M.