



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 10, 2021 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of October 13, 2021 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2022.
Approved
4. Consideration and approval of a resolution appropriating \$26,700,000 for engineering, design, and construction of sewer separation improvements to the Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.
Approved
5. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with National Water Main Cleaning Company for CIPP lining rehabilitation in Hamden by \$260,000, for a new not-to-exceed amount of \$1,166,505.82.
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 6:35 P.M.