



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 9, 2022 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of January 12, 2022 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Presentation, by RSM US LLP, on the audit of the financial statements of the Authority for the year ended June 30, 2021.
No action necessary.
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, 2023.
Approved
5. Executive summary and department updates and presentations.
No votes necessary.
6. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
Discussion of stipend increase for Board of Directors.
7. Call to the public.
No public present.
8. Adjournment.
Adjourned at 6:25 P.M.