



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JUNE 8, 2022 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 11, 2022 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of certain Departmental Budget Transfer Requests.
Amended and Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to approve the payment of an invoice from Cannelli Printing Company, Inc., relating to data processing charges for the printing of invoices and notices, in an amount not to exceed \$5,800.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Gates Buick GMC for the purchase of a new 2022 Sierra Heavy Duty pickup truck, in an amount not to exceed \$46,700.00.
Amended and Approved
6. Consideration and approval of a resolution updating the list of sanitary sewer collection system on-call repairs contractors to provide the Authority with on-call sewer repair services.
Approved

7. Consideration and approval of a resolution authorizing the addition of Juneteenth, a federally recognized holiday, as a paid holiday for Authority employees, in accordance with the Employee Handbook.

Approved

8. Consideration and approval of semi-annual payment of compensation to members of the Board of Directors, pursuant to Section 2.15 of the Bylaws.

Approved

9. Executive summary and department updates and presentations.

No votes necessary.

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

New business.

Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to issue a refund to Gregory Hinton in the aggregate amount not to exceed \$5,593.40

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:22 P.M.