



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, JULY 13, 2022 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of June 8, 2022 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Cancellation of August 10, 2022 Regular Meeting.  
**Approved**
4. Consideration and approval of a resolution to amend the Authority's Employee Savings Plan.  
**Approved**
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with L. Holzner Construction, Inc. for the renovation of certain existing Woodbridge Pump Station in Woodbridge, Connecticut, in an amount not to exceed \$844,800.  
**Approved**
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Weston & Sampson Engineers, Inc. for construction administration and resident project representative services relating to improvements to the Woodbridge Pumping Station located at 66 Ansonia Road in Woodbridge, Connecticut, for an aggregate amount not to exceed \$77,000.00.  
**Approved**

7. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with Insituform Technologies, LLC for sanitary sewer piping rehabilitation relating to the Collection System Assessment and CIPP Lining Rehabilitation Project by \$450,000, for a revised not-to-exceed amount of \$3,169,453.

**Approved**

8. Executive summary and department updates and presentations.

**No votes necessary.**

9. 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 approve the service contract with EBM, in the aggregate amount not to exceed \$221,028.48.

**Approved**

10. Call to the public.

**No public present.**

11. Adjournment.

**Adjourned at 7:07 P.M.**