



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

ACTIONS AND DECISIONS

1. Approval of minutes of October 12, 2022 – 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 2023.
Approved
4. Consideration and approval of a resolution authorizing the Treasurer, Gabriel Varca, to invest, as permitted under Sections 7-400 and 3-27b of the Connecticut General Statutes, as amended, the Authority's funds received as proceeds from the sale of bonds, notes or other obligations, or other funds, in United States Treasury securities and/or the Connecticut Short-Term Investment Fund participation certificates, for an aggregate amount not to exceed \$12,000,000.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Brown and Caldwell for professional services relating to the 2022 CMOM Pump Station Evaluation Program, for an aggregate amount not to exceed \$66,000.00.
Approved
6. Executive summary and department updates and presentations.
No votes 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 6:33 P.M.