



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 14, 2022 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of November 9, 2022 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Lawrence Brunoli, Inc. for the construction of a new garage building at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$3,991,900.00.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Christopher Williams Architects LLC for professional services relating to the East Shore Water Pollution Abatement Facility Collections Maintenance Facility, for an aggregate amount not to exceed \$88,252.27.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Hazen and Sawyer, P.C. for professional services relating to an odor assessment and control services study of the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$44,040.00.

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.

New business.

- 7A. Consideration and approval of a certain Departmental Budget Transfer Request.

Approved

8. Call to the public.

No public present.

9. Adjournment.

Adjourned at 6:29 PM.