



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, JANUARY 11, 2023 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of December 14, 2022 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present,**
- 3 A. Election of Chairman of the Board.  
**Approved – Clayton Williams, Chairman**
- 3 B. Election of Vice Chairman of the Board.  
**Approved – Stephen Mongillo, Vice Chairman**
- 3 C. Appointment of Treasurer.  
**Approved – Gabriel Varca, Treasurer**
- 3 D. Appointment of Secretary.  
**Approved – Deborah L. Torre, Secretary**
4. Consideration and approval of a certain Departmental Budget Transfer Request.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Laydon Industries for on-call construction services related to the Commerce Street Interceptor stone fill access path, for an aggregate amount not to exceed \$425,000.00.  
**Approved**
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Green

Mountain Pipeline Services, LLC for services related to Project No. SSR 2023-01, Emergency Procurement - Commerce Street Interceptor CIPP Lining Rehabilitation, for an aggregate amount not to exceed \$496,585.10.

**Approved**

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$35,000.00.

**Approved**

8. Executive Session pursuant to Section 1-200(6)(A) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing the appointment, employment, performance, and/or evaluation of the Executive Director, Sidney J. Holbrook.

**No votes taken.**

9. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors to negotiate, execute and deliver a letter agreement increasing the salary provided for under the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority.

**Approved**

10. Executive summary and department updates and presentations.

**No votes necessary.**

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

**New Business.**

12. Call to the public.

**No public present.**

13. Adjournment.

**Adjourned at 6:47 P.M.**