



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, MARCH 8, 2023 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of February 8, 2023 – 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 the Lease Agreement with The Annex Young Men’s Association, Incorporated relating to that certain real property located at 560 Woodward Avenue, New Haven, Connecticut.  
**Approved**
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with H.W. Lochner, Inc. to complete inspection and provide repair recommendations for the Authority’s Union Street pump station located in New Haven, Connecticut, for an aggregate amount not to exceed \$99,825.58.  
**Approved**
5. Consideration and approval of a resolution approving a task order to extend the performance period of the agreement with MLM Consulting LLC to June 30, 2023 and to increase the not-to-exceed amount of said agreement by \$16,200.00, for a new not-to-exceed amount of \$51,300.00.  
**Approved**
6. Consideration and approval of certain Departmental Budget Transfer Requests.

**Approved**

7. Executive summary and department updates and presentations.

**No votes necessary.**

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

**No new business.**

9. Call to the public.

**No public present.**

10. Adjournment.

**Adjourned at 6:45 P.M.**