



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JULY 12, 2023 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of June 14, 2023 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Cancellation of August 9, 2023 Regular Meeting.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DNB Lobby to provide legislative and agency lobbying representation services for fiscal year 2024, in an amount not to exceed \$49,000.

Approved

5. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver (i) an agreement with World Water Works, Inc. for the rental of certain equipment and other related services for the Authority's hydrocyclone project, and (ii) an agreement with Xylem Dewatering Solutions, Inc. for the rental of certain electric pumps and other related services for the Authority's hydrocyclone project, for a combined aggregate amount not to exceed \$87,769.00.

Approved

7. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$217,473.00.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main Cleaning Company for cleaning and closed-circuit television (CCTV) inspection services related to Project No. SSR 2023-03, including traffic protection, prioritized by the GNHWPCA CMOM program, in an amount not to exceed \$3,661,177.00.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to Linda Cicarella for an amount not to exceed \$20,914.00.

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.

No new business.

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 6:30 P.M.