



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

ACTIONS AND DECISIONS

1. Approval of minutes of September 13, 2023 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. **Executive Session pursuant to Section 1-200(6)(D), Section 1-210(b)(7), and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing the purchase of real estate by the Authority from The Annex Young Men's Association, Incorporated.**
No votes taken.
4. **Executive Session pursuant to Section 1-200(6)(E) and Section 1-210(b)(1) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of the Third Amendment to Second Amended and Restated Operating Agreement Between the Authority and New Haven Residuals, LP.**
No votes taken.
5. Discussion of odor control and related issues at the Authority.
No votes taken.
6. Executive summary and department updates and presentations.
No action necessary.
7. Consideration and approval, as necessary, of any other new business of the Authority.
New business.

Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook to negotiate, execute and deliver an agreement with Scranton Motors, Inc. for the purchase of a new 2023 GMC Terrain sport utility vehicle, in an amount not to exceed \$35,099.00.

Approved

8. Call to the public.

No public present.

9. Adjournment.

Adjourned at 6:52 P.M.