



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

ACTIONS AND DECISIONS

1. Approval of minutes of October 11, 2023 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2024.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with AECOM Technical Services, Inc. for engineering and design services relating to hurricane wind proofing retrofits at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$148,500.
Approved
5. Consideration and approval of a resolution appropriating \$6,500,000 for engineering, design, and construction relating to infiltration and inflow removal in the Town of Woodbridge for Areas 2 and 2A and in the Town of East Haven for Areas 15, 18 and 23 and authorizing the issuance of \$6,500,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.
Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to Elsworth Mobley for an amount not to exceed \$6,963.33.

Approved

7. November 9, 2023 public presentation on the information package and Long Term Control Plan update.

No votes taken.

8. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Question from Director of Woodbridge regarding sewer expansion and fair housing from a Woodbridge constituent.

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 6:29 P.M.