



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 13, 2023 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of November 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 a Third Amendment to Second Amended and Restated Operating Agreement Between the Authority and New Haven Residuals, LP for operation and maintenance of the Authority's sludge incinerator.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Wells Thomas, LLC for administrative services relating to the Authority's Employee Savings Plan.
Approved
5. Consideration and approval of a resolution revising the collection policies in accordance with, and in furtherance of, the billing and collection procedures set forth in the Sewer Ordinance adopted August 1, 2005, as amended.
Approved
6. Executive summary and department updates and presentations.
No votes necessary.

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

New business.

Consideration and approval of request for customer refunds.

Consideration and approval of revision of change order for emergency lining work from Laydon Industries.

8. Call to the public.

No public present.

9. Adjournment

Adjourned at 6:37 P.M.