



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 10, 2024 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 13, 2023 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
- 3A. Election of Chairman of the Board.
Approved – Stephen Mongillo, Chairman
- 3B. Election of Vice Chairman of the Board.
Approved – Clayton Williams, Vice Chairman
- 3C. Appointment of Treasurer.
Approved – Gabriel Varca, Treasurer
- 3D. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with O'Neil Accounting & Consulting, LLC for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$35,000.00.
Approved
5. Consideration and approval of a certain Departmental Budget Transfer Request.
Approved
6. Executive Session pursuant to Section 1-200(6)(A) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing the appointment,

employment, performance, and/or evaluation of the Executive Director, Sidney J. Holbrook.

No votes taken.

7. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors to negotiate, execute and deliver a letter agreement extending the employment term for an additional two-year period beyond the current Termination Date (as defined in the Employment Agreement with Sidney J. Holbrook) and increasing the salary provided for under the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority.

Approved

8. Executive summary and department updates and presentations.

No votes necessary.

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

No new business.

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 6:40 P.M.