



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 14, 2024 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of January 10, 2024 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Presentation, by RSM US LLP, on the audit of the financial statements of the Authority for the year ended June 30, 2023.
No action necessary.
4. Consideration and approval of a resolution with respect to the authorization, issuance and sale of not exceeding \$30,000,000 Greater New Haven Water Pollution Control Authority Regional Wastewater System Revenue Refunding Bonds.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Hazen and Sawyer, P.C. for professional services relating to an odor assessment and control services study at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$104,168.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook to negotiate, execute and deliver a grant agreement with the State of Connecticut Department of Energy and Environmental Protection with

respect to the Westville Area Flood Resilience Project Development, for an amount not to exceed \$506,000.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Fuss and O'Neill, Inc. for design services relating to the Westville Area Flood Resilience Project Development, for an aggregate amount not to exceed \$506,000, subject to grant funding approval by the State of Connecticut Department of Energy and Environmental Protection.

Approved

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

Approved

9. Executive summary and department updates and presentations.

No votes taken.

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

No new business.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:34 P.M.