



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, SEPTEMBER 11, 2024 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of July 10, 2024 – 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 an agreement with H.I. Stone & Son, Inc. for professional services relating to the transport and disposal of special waste (Grit and Screenings).  
**Approved**
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Memorandum of Understanding with Crew Carbon, Inc.  
**Approved**
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Laydon Industries for on-call construction services related to the Morris Causeway sewer main, for an aggregate amount not to exceed \$250,000.00.  
**Approved**
6. Consideration and approval of a resolution approving a task order to increase the not-to-exceed amount of the task order with Jacobs Engineering by \$14,144.00, for a new not-to-exceed amount of \$62,944.00.  
**Approved**

7. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$227,265.60.

**Approved**

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

**Approved**

9. Executive summary and department updates and presentations.

**No votes necessary.**

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 7:05 P.M.**