



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 9, 2024 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of September 11, 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 Laydon Industries, LLC for the rehabilitation and lining of approximately 2660 linear feet of ductile iron pipe for an aggregate amount not to exceed \$1,500,000.

Approved

4. Executive summary and department updates and presentations.

No votes necessary.

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

No new business.

6. Call to the public.

No public present.

7. Adjournment.

Adjourned at 6:11 P.M.