



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 13, 2024 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of October 9, 2024 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public Present.

3. Consideration and approval of a resolution amending the resolution approved by the Board on November 10, 2021 and as amended on October 12, 2022, appropriating \$26,700,000.00 for engineering, design, and construction of sewer separation improvements to the Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000.00 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Approved

4. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with C.J. Fucci Inc. for CWF Project 2012-04 Yale Campus Trumbull Street Area Sewer Separation Project Phase 2 by \$1,945,398, for a revised not-to-exceed amount of \$20,064,455.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the

United Illuminating Company for services related to the replacement of a certain utility pole at the Lovell Pump Station, for an amount not to exceed \$6,943.48.

Approved

6. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2025.

Approved

7. Executive summary and department updates and presentations.

No votes necessary.

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

No new business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:40 P.M.