



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

ACTIONS AND DECISIONS

1. Approval of minutes of November 13, 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 Arcadis U.S., Inc. and O’Neil Accounting & Consulting, LLC for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$36,000.00.

Approved

4. 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 related to the installation of energy efficient measures, for an amount not to exceed \$350,552, less applicable incentives.

Approved

5. **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.

6. 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

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.

New Business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 7:05 P.M.