



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 12, 2025 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of January 8, 2025 – 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 grant an abatement of interest, fees and charges to Joseph Shepter.

TABLED

4. Consideration and approval of a resolution approving the change order to increase the not-to-exceed amount of the agreement with Laydon Industries for on-call professional services, for a revised not-to-exceed amount of \$651,369.93.

Approved

5. Consideration and approval of a resolution amending the resolution approved by the Board on March 12, 2019, appropriating \$53,400,000 for engineering, design, and construction of improvements to intermediate term control plan improvements to the East Street Pump Station and East Shore Water Pollution Abatement Facility and authorizing the issuance of \$53,400,000 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

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with CH Nickerson Co. Inc. for professional services related to Project No. CWF 2017-01, Capacity Upgrades of East Street Pump Station for CSO Reduction, for an aggregate amount not to exceed \$65,530,778.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Arcadis for engineering services related to Project No. CWF 2017-01, Capacity Upgrades of East Street Pump Station for CSO Reduction, for an aggregate amount not to exceed \$6,542,114.

Approved

8. Executive Summary and department updates and presentations.

No votes necessary.

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

New Business.

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 6:45 P.M.