



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

ACTIONS AND DECISIONS

1. Approval of minutes of February 12, 2025 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution approving the change order to increase the not-to-exceed amount of \$250,000.00 for on-call professional services by Laydon Industries related to the Morris Causeway sewer main, as approved by the Board on September 11, 2024, by \$90,235.40, for a revised not-to-exceed amount of \$340,235.40.
Approved
4. Consideration and approval of a resolution approving the change order to increase the not-to-exceed amount of \$2,949,000.00 for lining rehabilitation by the National Water Main Cleaning Company, as approved by the Board on March 13, 2024, by \$100,934.50, for a revised not-to-exceed amount of \$3,049,934.50.
Approved
5. Executive Summary and department updates and presentations.
No votes necessary.
6. Consideration and approval, as necessary, of any other new business of the Authority.
New business.
7. Call to the public.
No public present.

8. Adjournment.

Adjourned at 6:34 P.M.