



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, APRIL 9, 2025 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of March 12, 2025 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**No public present.**

3. Submission of Authority's Cost of Service Study; Annual Budget consisting of next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

**No votes taken.**

4. Consideration and approval of a resolution scheduling a public hearing for Wednesday, May 14, 2025 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

**Schedule a Public Hearing.**

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Diversity Construction Group, LLC for construction services related to Project No. SSF 2018-04 GNHWPCA Laboratory Conversion, for an aggregate amount not to exceed \$1,163,800.

**Approved**

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with AECOM for construction management services related to Project No. SSF 2018-04 GNHWPCA Laboratory Conversion, for an aggregate amount not to exceed \$126,500.

**Approved**

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with H.W. Lochner, Inc. for utility bridge repair and rehabilitation and forcemain replacement over the Metro North Railroad for the Authority's Union Street pump station located in New Haven, Connecticut, for an aggregate amount not to exceed \$382,505.

**Approved**

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a change order to the agreement with Cerilli Construction LLC for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2027 and increasing the costs payable under such agreement by 5%.

**Approved**

9. Consideration and approval of certain Departmental Budget Transfer Requests.

**Approved.**

10. Executive Summary and department updates and presentations.

**No votes necessary.**

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

**No new business.**

12. Call to the public.

**No public present.**

13. Adjournment.

**Adjourned at 6:50 P.M.**