



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JUNE 11, 2025 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of May 14, 2025 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution (i) approving the design and construction of flood protection measures at the Morris Cove and Union Street pump stations related to Project No. SSR 2022-04 FEMA Flood Resiliency Morris Cove & Union PS, for an aggregate amount not to exceed \$3,940,250, and (ii) authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis U.S., Inc. for design services related thereto, for an aggregate amount not to exceed \$500,000.

Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main Cleaning Company for professional services related to Project No. SSR 2017-04 Boulevard Interceptor Repair at Route 1, for an aggregate amount not to exceed \$500,000.

Approved

5. Consideration and approval of a certain Departmental Budget Transfer Request.

Approved

6. Executive Summary and department updates and presentations.

No votes necessary.

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

No new business.

8. Call to the public.

No public present.

9. Adjournment.

Adjourned at 6:27 P.M.