



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

ACTIONS AND DECISIONS

1. Approval of minutes of June 11, 2025 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Cancellation of August 13, 2025 Regular Meeting.
Approved
4. Consideration and approval of amendments to Section 2.15 of the Authority's Bylaws relating to the compensation for the Directors.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with CSL Services, Inc. for professional services relating to flow and rain monitoring and data collection with respect to the Combined Sewer Overflow (CSO) outfalls, for an aggregate amount not to exceed \$257,575.20.
Approved
6. Consideration and approval of Departmental Budget Transfer Request items.
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.
No new business.

9. Call to the public.
No public present.
10. Adjournment.
Adjourned at **6:35 P.M.**