



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 10, 2025 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of July 9, 2025 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution approving an extension of the contract completion date to September, 2026, for the grant agreement with the State of Connecticut Department of Energy and Environmental Protection, as approved by the Board on February 14, 2024.

Approved

4. Consideration and approval of a resolution updating the list of on-call professional engineering services contractors to perform work for the Authority within various engineering service areas and authorizing the entering into of on-call contracts with each contractor.

Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Corrosion Probe, Inc. for professional engineering design services and construction support relating to the repair of concrete structure deterioration and the rehabilitation of pipe coatings at the East Shore Treatment Facility and along the 48-inch diameter Harbor Force Main, for an aggregate amount not to exceed \$150,174.

Approved

6. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$285,000.

Approved

7. Consideration and approval of Departmental Budget Transfer Request items.

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.

No new business.

10. Call to the public.

No public present.

11. Adjournment.

Adjourned at 6:26 P.M.