



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, OCTOBER 8, 2025 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of September 10, 2025 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Brown and Caldwell, for an aggregate amount not to exceed \$660,000, being related to Project No. CWF 2025-01 GNHWPCA Long Term Control Plan Update, and said task order being subject to the State of Connecticut Department of Energy and Environmental Protection Planning Grant Program.

**Approved**

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to 105 COURT ST LLC for an amount not to exceed \$12,396.70.

**Approved**

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

**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 6:20 P.M.**