



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 12, 2025 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of October 8, 2025 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2026.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for sewer main rehabilitation, being related to Project No. SSR 2025-02, Collection System CIPP Rehabilitation – HML04, for an aggregate amount not to exceed \$811,997.45.
Approved
5. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing responses to request for proposals or bid solicitations issued by the Authority with respect to the FEMA Hazard Mitigation Grant Project.**
No votes taken.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Premier Building Associates for construction services, being related to the FEMA Hazard Mitigation Grant Project, for an aggregate amount not to exceed \$2,923,668, and

said agreement being subject to final FEMA approval of the amended funding request.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with AECOM for construction administration and engineering inspections for the FEMA Hazard Mitigation Grant Project, for an aggregate amount not to exceed \$110,000.

Approved

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

No budget transfers.

9. Executive Summary and department updates and presentations.

No votes necessary.

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

No new business.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:48 P.M.