



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

**ACTIONS AND DECISIONS**

1. Approval of minutes of November 12, 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 Criscuolo Engineering, LLC for design and construction services, being related to the Putnam Avenue Pump Station Relocation Project, for an aggregate amount not to exceed \$60,170.

**Approved**

4. Consideration and approval of a resolution appropriating \$8,000,000 for engineering, design, and construction relating to infiltration and inflow removal and improvements in the Mill River Phase 3 Areas (6, 7, 11, 13, 15, 19 and 22) and authorizing the issuance of \$8,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

**Approved.**

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Kleinfelder Northeast, Inc. for design services, being related to Project No. CWF 2021-02 Phase 3 Mill River Sewershed Infiltration and Inflow Removal and

Improvements in the Mill River Areas (6, 7, 11, 13, 15, 19 and 22), for an aggregate amount not to exceed \$141,598.

**Approved**

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Cintas Corporation for uniform rental and laundry services, for a sixty (60) month term.

**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 6:36 P.M.**