



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, FEBRUARY 11, 2026 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of January 14, 2026 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**No public present.**

3. Presentation, by RSM US LLP, on the audit of the financial statements of the Authority for the year ended June 30, 2025.

**No action necessary.**

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to the Demonstration Agreement with Crew Carbon, Inc., as approved by the Board on December 11, 2024, to extend the term by twelve (12) months and make such other changes, revisions or modifications thereto as the Executive Director deems necessary or advisable and in the best interests of the Authority.

**Approved**

5. 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 CIPP lining rehabilitation, being related to Project No. SSR 2025-01, Lower Mill River Interceptor Rehabilitation – Phase 2, for an aggregate amount not to exceed \$1,768,931.

**Approved**

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with

Engineered Concepts, Inc. for construction oversight services, being related to Project No. SSR 2025-01, Lower Mill River Interceptor Rehabilitation – Phase 2, for an aggregate amount not to exceed \$61,224.

**Approved**

7. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2025 by \$5,065.00, for a new not-to-exceed amount of \$100,065.00.

**Approved**

8. Consideration and approval of certain Departmental Budget Transfer Requests.

**Approved**

9. Executive Summary and department updates and presentations.

**No vote 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 6:40 P.M.**