



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

ACTIONS AND DECISIONS

1. Approval of minutes of February 11, 2026 – 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 an Assistance Agreement with ClimateHaven Inc.
Approved
4. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with Insituform Technologies, LLC for sewer main rehabilitation, being related to Project No. SSR 2025-02, Collection System CIPP Rehabilitation HML04, by \$563,684.00, for a revised not-to-exceed amount of \$1,375,681.45.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with C.H. Nickerson & Co., Inc. for engineering and construction services related to the Union Avenue Pump Station Generator Project (FEMA), for an aggregate amount not to exceed \$3,037,201.
Approved
6. Consideration and approval of certain Departmental Budget Transfer Requests.
Approved

7. Executive Summary and department updates and presentations.

No votes necessary.

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

No new business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:38 P.M.