



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 9, 2026 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of July 8, 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 enter into an easement agreement with respect to the relocation of the Putnam Avenue pump station and temporary use of the property for construction related matters, all for an aggregate amount not to exceed \$40,000.
Approved
4. Consideration and approval of Departmental Budget Transfer Request items.
Approved
5. Executive Summary and department updates and presentations.
No votes necessary.
6. Consideration and approval, as necessary, of any other new business of the Authority.
New business.
7. Call to the public.
No public present.
8. Adjournment.
Adjourned at 6:15 P.M.