



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

AGENDA

1. Approval of minutes of July 8, 2026 – Regular Meeting.
2. Public participation relating to agenda items.
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.
4. Consideration and approval of Departmental Budget Transfer Request items.
5. Executive Summary and department updates and presentations.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Call to the public.
8. Adjournment.



Greater New Haven Water Pollution Control Authority

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DATE: 9/1/26

TO: Sidney J. Holbrook, Executive Director

FROM: Gabriel Varca, Finance

RE: Easement for Putnam Av pump station

Sid:

I request that the above-mentioned recommendation be added to the 9/9/26 Board Meeting Agenda for resolution and approval.

The GNHWPCA is replacing the Putnam Ave pump station which has to be relocated to a nearby property. This approval is to fund the easement and temporary use of the property for construction. The amount is not to exceed \$40,000.

Gabriel Varca
Director Finance & Administration

e-copy: Gabe Varca, Director of Finance & Administration
Lou Criscuolo, Deputy Director of Finance and Administration