GNHWPCA Protecting the Environment
Greater New Haven Water Pollution Control Authority
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REGULAR MEETING OF THE GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY BOARD OF DIRECTORS THURSDAY, NOVEMBER 12, 2026 6:00 P.M. 260 EAST STREET NEW HAVEN, CONNECTICUT

ACTIONS AND DECSIONS

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

   Approved

2. Public participation relating to agenda items.

   No public present.

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2027.

   Approved

4. 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 2026-02, Foxon Park Interceptor CIPP Lining Rehabilitation, for an aggregate amount not to exceed $2,738,535.

   Approved

5. Consideration and approval of Departmental Budget Transfer Request items.

   Approved

6. Executive Summary and department updates and presentations.

   No votes necessary.

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

   No new business.

8. Call to the public.

No public present.

9. Adjournment.

Adjourned at 6:30 P.M.