



**Greater New Haven Water Pollution Control Authority**  
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*Ann Batts*

TOWN CLERK

**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, JUNE 8, 2022 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**AGENDA**

1. Approval of minutes of May 11, 2022 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of certain Departmental Budget Transfer Requests.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to approve the payment of an invoice from Cannelli Printing Company, Inc., relating to data processing charges for the printing of invoices and notices, in an amount not to exceed \$5,800.00.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Gates Buick GMC for the purchase of a new 2022 Sierra Heavy Duty pickup truck, in an amount not to exceed \$48,000.00.
6. Consideration and approval of a resolution updating the list of sanitary sewer collection system on-call repairs contractors to provide the Authority with on-call sewer repair services.
7. Consideration and approval of a resolution authorizing the addition of Juneteenth, a federally recognized holiday, as a paid holiday for Authority employees, in accordance with the Employee Handbook.
8. Consideration and approval of semi-annual payment of compensation to members of the Board of Directors, pursuant to Section 2.15 of the Bylaws.
9. Executive summary and department updates and presentations.

10. Consideration and approval, as necessary, of any other new business of the Authority.
11. Call to the public.
12. Adjournment.