



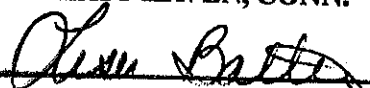
Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpc.com

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JULY 13, 2022 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

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AGENDA


TOWN CLERK

1. Approval of minutes of June 8, 2022 – Regular Meeting.
2. Public participation relating to agenda items.
3. Cancellation of August 10, 2022 Regular Meeting.
4. Consideration and approval of a resolution to amend the Authority's Employee Savings Plan.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with L. Holzner Construction, Inc. for the renovation of certain existing Woodbridge Pump Stations in Woodbridge, Connecticut, in an amount not to exceed \$844,800.
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Weston & Sampson Engineers, Inc. for construction administration and resident project representative services relating to improvements to the Woodbridge Pumping Station located at 66 Ansonia Road in Woodbridge, Connecticut, for an aggregate amount not to exceed \$77,000.00.
7. 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 sanitary sewer piping rehabilitation relating to the Collection System Assessment and CIPP Lining Rehabilitation Project by \$450,000, for a revised not-to-exceed amount of \$3,169,453.

8. Executive summary and department updates and presentations.
9. Consideration and approval, as necessary, of any other new business of the Authority.
10. Call to the public.
11. Adjournment.