



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
CALLED BY THE CHAIRMAN OF THE BOARD
TUESDAY, APRIL 14, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of March 26, 2015 – Special Meeting.

Approved

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present to voice concerns of the availability of detailed information for some Agenda items.

Mr. Charles Patterson Jr., 116 Morse Street, Hamden, was present to voice concerns regarding a bill he received from a GNHWPCA collection attorney.

3. Submission of the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

No votes taken.

4. Scheduling of a public hearing for Tuesday, May 12, 2015, at 5:30 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Schedule a Public Hearing.

5. Consideration and approval of certain Departmental Budget Transfer Requests

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Woodward and Curran – Design Services for the primary purpose of rehabilitating and providing flood resiliency improvements, and other related services to the Authority, in an amount not to exceed \$169,070.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Northeast Water Maintenance & Service for services relating to East St. Grit Collector Systems in an amount not to exceed \$310,000.

Approved

8. Discussion of the potential acquisition of the wastewater system assets of the Town of Stratford Water Pollution Control Authority.

No votes taken.

9. Scheduling of a public hearing for Tuesday, May 12, 2015 at 5:40 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the Sewer Ordinance.

Schedule a Public Hearing.

10. Scheduling of a public hearing for Tuesday May 12, 2015 at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on the acquisition of certain real property and easements from the Town of Stratford in connection with the acquisition of the wastewater system of the Town of Stratford.

Schedule a Public Hearing.

11. Consideration and determination of the date and time of a Special Meeting of the Authority.

Schedule a Special Meeting.

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

No new business.

13. Executive summary and department updates and presentations.

No action necessary.

14. Call to the public.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven had questions regarding some of the Items on the Agenda. He also asked about the Capital Budget approval.

He wanted to know if the acquisition of Stratford would lower the New Haven rates. Mr. Joyner also wanted to know if there was a date when the sewer separation project in his Newhallville neighborhood would be scheduled.

15. Adjournment.

Adjourned at 7:00 P.M.