



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
CALLED BY THE CHAIRMAN OF THE BOARD
TUESDAY, APRIL 14, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of March 26, 2015 – Special Meeting.
2. Public participation relating to agenda items.
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.
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.
5. Consideration and approval of certain Departmental Budget Transfer Requests
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.

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.
8. Discussion of the potential acquisition of the wastewater system assets of the Town of Stratford Water Pollution Control Authority.
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.
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.
11. Consideration and determination of the date and time of a Special Meeting of the Authority.
12. Consideration and approval, as necessary, of any other new business of the Authority.
13. Executive summary and department updates and presentations.
14. Call to the public.
15. Adjournment.