



**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**CALLED BY THE CHAIRMAN OF THE BOARD**  
**THURSDAY, APRIL 30, 2015 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of April 14, 2015 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an asset purchase agreement by and among the Authority, the Town of Stratford and the Town of Stratford Water Pollution Control Authority to acquire substantially all of the wastewater system assets of the Town of Stratford.  
**Approved**
4. Consideration and approval of a resolution adopting and approving the “Concurrent Ordinance Adding the Town of Stratford as a Constituent Municipality of the Greater New Haven Water Pollution Control Authority.”  
**Approved**
5. Discussion of amendments to certain sections of the Sewer Ordinance.  
**No votes taken.**
6. Consideration and approval of amendments to certain sections of the Authority Bylaws.  
**Approved**

7. Consideration and approval of a resolution entitled, "Resolution Appropriating \$16,000,000 for the Acquisition of the Wastewater System Assets of the Town of Stratford, Connecticut and for Various Capital Improvement Projects and Authorizing the Issuance and Sale of an Amount Not to Exceed \$16,000,000 Greater New Haven Water Pollution Control Authority Revenue Bonds to Meet Said Appropriations".

**Approved**

8. Consideration and approval of a resolution approving the amendment of the resolution approved by the Board on January 13, 2015, authorizing the Authority to bid and award an agreement related to the relocation of the electrical panel and system which serves the Main Street Pump Station to provide for a \$42,740.00 aggregate increase in the expenditures related thereto, for a revised total project cost from \$126,000.00 to a not to exceed revised amount of \$168,740.00.

**Approved**

9. Executive summary and department updates and presentations.

**No action necessary.**

10. Call to the public.

**No public present.**

11. Adjournment.

**Adjourned at 7:00 P.M.**