



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, MAY 12, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:30 P.M. regarding the Authority's Annual Budget and Recommended User Rates and Charges.

Ken Joyner, resident of 451 Huntington Street, New Haven was present for public comment on the proposed budget and sewer use charges.

Sam Sigg, resident of 932 Townsend Avenue, New Haven.

Public Hearing at 5:40 P.M. on amending certain sections of the Sewer Ordinance.

Ken Joyner, 451 Huntington Street, New Haven, present for public comment on amending certain sections of the Sewer Ordinance.

Public Hearing at 5:50 P.M. 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

Ken Joyner, New Haven resident.

Lynn Bonnett, New Haven resident

Tina Manus, resident of Stratford.

Rosanne Neri, resident of Stratford.

Carolyn Mendelo, resident of Stratford.

Anne Izinger, resident of Stratford.

Marianne Intezo, resident of Stratford.

Stephanie Phillips, 3rd District Councilwoman, Stratford. All present for public comment on their opposition to the acquisition of the wastewater system of the Town of Stratford by the GNHWPCA.

ACTIONS AND DECISIONS

1. Approval of minutes of April 30, 2015 – Special Meeting.

Approved

2. Public participation relating to agenda items.

Public present.

Ken Joyner of 451 Huntington Street, New Haven, no comment at this time.

Sam Sigg of 932 Townsend Avenue, New Haven, was present for public comment regarding the noise level of the turbines at the plant that can be heard in East Shore Park, concerned about the decibel level.

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2016 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.

Approved

4. Consideration and approval of amendments to certain sections of the Sewer Ordinance.

Approved

5. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's Fiscal Year 2014-2015 financials.

Approved

6. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

7. Consideration and approval of a resolution approving the amendment of the resolution approved by the Board on January 13, 2015, authorizing the Authority to execute and deliver an agreement with Arcadis-US Inc. for consulting services related to the purchase by the Authority of the wastewater system assets of the

Town of Stratford, Connecticut, to provide for a total cost from \$50,000.00 to a revised not to exceed total cost of \$65,000.00.

Approved

8. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

10. Call to the public.

Public present.

Ken Joyner, 451 Huntington Street, New Haven, was present for public comment on his rejection to the Cost of Service Study.

11. Adjournment.

Adjourned at 7:08 P.M.