



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.

Public Hearing at 5:40 P.M. 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

AGENDA

1. Approval of minutes of April 30, 2015 – Special Meeting.
2. Public participation relating to agenda items.
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.
4. Consideration and approval of amendments to certain sections of the Sewer Ordinance.
5. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's Fiscal Year 2014-2015 financials.
6. Consideration and approval of certain Departmental Budget Transfer Requests.

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.
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.