



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
TUESDAY, DECEMBER 8, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of November 10, 2015 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present. He had questions regarding photos that were included in the Engineering monthly report that were related to the plant upgrade project.

Ms. Laura Gordon of 121 Adeline Street, New Haven, voiced her concerns with a chronic problem with pipes in her house that repeatedly clog up. The GNHWPCA will send out a crew to look at the problem.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Arcadis-US Inc. and O'Neal Accounting for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$33,000.00.

Approved

4. Consideration and approval of certain revisions to the Authority's Employee Handbook.

Hold on Item. Vote in January.

5. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.**

No votes taken.

6. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Consideration and approval of budget transfers.

8. Call to the public.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present for public comment on the monthly Engineering report and the facility projects and the money budgeted.

9. Adjournment.

Adjourned at 7:00 P.M.