



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, APRIL 12, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of March 8, 2016 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public Present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present. He stated he would like a discussion on Agenda Item 3, H. Krevit & Co., Inc., refund for \$72,265.34 and Item 4, Arch Street Pump Station.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to H. Krevit & Co., Inc. for an amount not to exceed \$72,265.34.

Tabled

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with Delray Contracting, Inc., for construction services relating to the Arch Street Pump Station Rehabilitation, for an amount not to exceed \$561,733.00.

Approved

5. 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.

No votes taken.

6. Consideration and approval of a resolution scheduling of a public hearing for Tuesday, May 10, 2016, at 5:50 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.

Schedule a Public Hearing.

7. **Executive Session pursuant to Section 1-200(6)(B) and Section 1-210(b)(4) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Operations Management International, Inc.**

No votes taken.

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.

New business.

Consideration and approval of budget transfers.

- 9A. Consideration and approval of a refund to Interstate Realty Management Co.

10. Call to the public.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present but had no public comment at this time.

11. Adjournment.

Adjourned at 7:08 P.M.