



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, MAY 10, 2016 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing at 5:50 P.M. regarding the Authority's Annual Budget and  
Recommended User Rates and Charges.*

Lynn Bonnett, resident of 675 Townsend Avenue, New Haven was present for public comment on the rate for processing FOG, and revenue for outside sludge.

Ken Joyner, resident of 451 Huntington Street, New Haven was present for public comment with his concerns and observations on the proposed budget and Sewer use charges, Cost of Service Study, Debt Service and Long Term Control Plan.

**ACTIONS AND DECISIONS**

1. Approval of minutes of April 12, 2016 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**Public Present.**

Lynn Bonnett, of 675 Townsend Avenue, New Haven.

Ken Joyner of 451 Huntington Street, New Haven, stated he would like a discussion on Agenda Item 7, Agreement with Arcadis-US Inc., Design Services.

3. Discussion concerning disputes related to customer accounts of the Authority.

**No votes taken.**

4. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2017 Annual Budget, the Proposed Sewer User

Charges, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.

**Approved**

5. Consideration and approval of a resolution amending the resolution approved by the Board on July 8, 2014, authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement regarding the replacement of an air handler at the Authority's 260 East Street, New Haven facilities to provide for a total cost increase of \$8,000.00 from \$160,000.00, to a revised not to exceed total cost of \$168,000.00.

**Approved**

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

**Approved**

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis-US Inc. for design services relating to the Department of Energy and Environmental Protection's Infiltration and Inflow Program in the Town of East Haven Areas 5, 9 and 13 and the Middle Thorpe Drive Sewershed in Hamden, for an aggregate amount not to exceed \$352,000.00.

**Approved**

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP for auditing services for the year ending June 30, 2016.

**Approved**

9. **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. and CH2M Hill, Ltd.**

**No votes taken.**

10. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Confidential Settlement

Agreement and Mutual Release with Operations Management International, Inc.  
and CH2M Hill, Ltd.

**Approved**

11. Executive summary and department updates and presentations.

**No action necessary.**

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

**No new business.**

13. Call to the public.

**Public present.**

Mr. Ken Joyner of 451 Huntington Street, New Haven was present, with public comment on the Annual Budget, increase in rates, operating costs, the LTCP and Item 7.

14. Adjournment.

**Adjourned at 7:24 P.M.**