



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.

AGENDA

1. Approval of minutes of April 12, 2016 – Regular Meeting.
2. Public participation relating to agenda items.
3. Discussion concerning disputes related to customer accounts of the Authority.
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.
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.
6. Consideration and approval of certain Departmental Budget Transfer Requests.
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.

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.
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.**
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.
11. Executive summary and department updates and presentations.
12. Consideration and approval, as necessary, of any other new business of the Authority.
13. Call to the public.
14. Adjournment.