



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, DECEMBER 13, 2016 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of November 15, 2016 – Regular Meeting.  
**Amended and Approved**
2. Public participation relating to agenda items.  
**No public present.**
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. **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.**
5. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors, Stephen Mongillo, to negotiate, execute and deliver a letter agreement (i) extending the term of the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority, and (ii) increasing the annual base compensation for said Executive Director effective as of January 1, 2017.  
**Approved**
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.

**No new business.**

8. Call to the public.

**No public present.**

9. Adjournment.

**Adjourned at 6:40 P.M.**