



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, APRIL 11, 2017 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of March 17, 2017 – Special Meeting.

**Amended and Approved**

2. Public participation relating to agenda items.

**Public present.**

Mr. Ken Joyner of 451 Huntington Street, New Haven was present. No comment at this time.

3. Presentation on the audit from RSM US LLP.

**No action necessary.**

4. 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.**

5. Consideration and approval of a resolution scheduling a public hearing for Tuesday, May 9, 2017, at 5:30 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.**

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.

**Public present.**

Mr. Ken Joyner of 451 Huntington Street, New Haven was present, with public comment on the Proposed Annual Budget report FY 2017-2018.

9. Adjournment.

**Adjourned at 6:50 P.M.**