



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MAY 9, 2017 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:30 P.M. regarding the Authority's Annual Budget and Recommended User Rates and Charges.

Ken Joyner, resident of 451 Huntington Street, New Haven was present for public comment on an issue to be revised to April's board meeting minutes, for the record, regarding his comments on the audit and debt situation were not about the budget but the financial report by the auditor Scott Basset. Mr. Joyner also states his concerns on the proposed budget, expenditures and the sewer user fees.

ACTIONS AND DECISIONS

1. Approval of minutes of April 11, 2017 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No Public Present.
3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2018 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.
Approved
4. 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 fiscal year ending June 30, 2017.
Approved

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Heitcamp, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for an amount not to exceed \$393,345.70.

Approved

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

Approved

7. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

9. Call to the public.

No Public present.

10. Adjournment.

Adjourned at 6:30 P.M.