



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, APRIL 8, 2014 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of March 11, 2014 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of certain Departmental Budget Transfer Requests.  
**Approved**
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Arcadis-US Inc. for the primary purpose of providing professional services related to the technical and financial feasibility of the Stratford WPCA regionalizing with the Authority, in an amount not to exceed \$40,000.  
**Approved**
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with the United Illuminating Company for the primary purpose of providing certain repair, installation, and other related services to the Authority, in an amount not to exceed \$550,000.  
**Approved**
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with New Haven Residuals, Limited Partnership, (an affiliate of Synagro Technologies, Inc.) for the operation and maintenance of the Authority's incinerator and related services commencing on September 14, 2014.

**Approved**

7. 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 action necessary.**

8. Executive summary and department updates and presentations.

**No action necessary.**

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

**New business.**

Schedule a Public Hearing for Tuesday, May 13, 2014.

10. Call to the public.

**No public present.**

11. Adjournment.

**Adjourned at 7:05 P.M.**