



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

AGENDA

1. Approval of minutes of March 11, 2014 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of certain Departmental Budget Transfer Requests.
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.
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.
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.
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.

8. Executive summary and department updates and presentations.
9. Consideration and approval, as necessary, of any other new business of the Authority.
10. Call to the public.
11. Adjournment.