



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, APRIL 13, 2010 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing at 5:45 p.m. on the Fiscal Year 2011 Annual Capital Budget and update to the Five Year Capital Improvement Plan.*

**ACTIONS AND DECISIONS**

1. Approval of minutes of March 9, 2010 – Regular Meeting.  
**Amended and Approved**
2. Public participation relating to agenda items.  
**No public present**
3. Consideration and approval of a resolution adopting the Fiscal Year 2011 Annual Capital Budget.  
**Approved**
4. Consideration and approval of a resolution appropriating \$15,000,000 for engineering, design, and construction of wet weather improvements at the East Shore Water Pollution Abatement Facility and authorizing the issuance of the \$15,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.  
**Approved**
5. Consideration and approval of a certain Departmental Budget Transfer Request from the Electricity account to the Emergency Repair/Cleanup account.  
**Amended and Approved**
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with OnPoint Integrated Marketing for the development and hosting of the Authority's

website for an amount not to exceed \$98,925.

**TABLED**

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with CH2M HILL for the installation of a monitor and computer to display SCADA data in the lobby at 260 East Street for an amount not to exceed \$19,000.

**Approved**

8. Submission of the Cost of Service Study and the Fiscal Year 2011 Annual Budget and recommended user rates and charges.

**No action necessary**

9. Scheduling of a public hearing for Tuesday, May 11, 2010, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on the Fiscal Year 2011 Annual Budget and recommended user rates and charges.

**Public Hearing Scheduled**

10. Executive Summary

**No action necessary**

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

**New Business**

Resolution authorizing transfer of monies from GNHWPCA to the New Haven Green Fund Inc.

12. Call to the public.

**No public present**

13. Adjournment.

**Adjourned at 7:49 P.M.**

Respectfully Submitted,

Deborah L. Torre  
Secretary/Authority