



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, MAY 11, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 p.m. on the Fiscal Year 2011 Annual Budget and recommended user rates and charges.

ACTIONS AND DECISIONS

1. Approval of minutes of April 13, 2010 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution adopting the Fiscal Year 2011 Annual Budget.
Approved
4. Consideration and approval of a resolution adopting the revision of user rates and charges.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the engagement letter with McGladrey & Pullen for auditing services for the year ending June 30, 2010, for an amount not to exceed \$57,500.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with Malcolm Pirnie Inc. for cost analysis services relating to the Services Agreement with Operations Management International, Inc.
TABLED

7. Consideration and approval of a resolution ratifying the Tentative Settlement Agreement that amends the Agreement between the Authority and Local 1303-434 of Council 4 AFSCME, AFL-CIO.

Approved

8. 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.

Approved

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a Change Order to an agreement with Advanced Utility Systems, for an amount not to exceed \$150,000, in connection with the installation of the customer information system.

Approved

10. Executive summary and department updates and presentations.

No action necessary

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

No new business

12. Call to the public.

No public present

13. Adjournment.

Adjourned at 7:25 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority