



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, APRIL 12, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of March 8, 2011 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Scheduling of a public hearing for Tuesday, May 3, 2011, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.
Public Hearing Scheduled.
4. 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 upcoming 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.
Approved
5. Consideration and approval of a resolution approving an amendment to URS Task Order 11 relating to the Trumbull Street Phase 1B Sewer Separation Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$168,076.
Approved
6. Discussion of odor control matters.
No action necessary.

7. Discussion of budget workshop meetings on April 26-28, 2011.
No action necessary.
8. Reminder that May meeting to occur May 3, 2011.
Schedule Special Meeting.
9. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's June 30, 2011 financials.
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.
New business.
Budget Transfers
12. Call to the public.
Public present.
Mr. Ken Joyner of 451 Huntington Street, New Haven, present but had no questions. He will attend one of the budget workshops.
13. Adjournment.
Adjourned at 6:44 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority