



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MAY 3, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 p.m. on the Authority's Annual Budget and Recommended User Rates and Charges

ACTIONS AND DECISIONS

1. Approval of minutes of April 12, 2011 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution scheduling a Special Meeting on May 24, 2011, at 1:00 p.m.
Approved – Special Meeting Scheduled for May 24, 2011
4. Consideration and approval of a resolution approving 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 the 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 adopting the revised user rates and charges.
Approved
6. Consideration and approval of a resolution ratifying and confirming the sewer service area map for the Authority.
Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an amendment to the agreement with Malcolm Pirnie Inc. for contract negotiation services relating to the Services Agreement with Operations Management International, Inc. for an amount not to exceed \$50,000.

Approved

8. Executive summary and department updates and presentations.

No action necessary

9. Call to the public.

No public present

10. Adjournment.

Adjourned at 6:48 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority