



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MAY 8, 2012 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.

Mr. Ken Joyner, resident of 451 Huntington Street, New Haven was present for public comment on the current sewer rates.

ACTIONS AND DECISIONS

1. Approval of minutes of April 10, 2012 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner a resident of New Haven, who resides at 451 Huntington Street, New Haven. No comments at this time.

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2013 Annual Budget, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.

Approved

4. Consideration and approval of a resolution adopting the revised user rates and charges.

Approved

5. Scheduling of a public hearing for Tuesday, June 12, 2012, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the Sewer Ordinance.

TABLED

6. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's June 30, 2012 financials.

Approved

7. Consideration and approval of certain write offs.

Approved

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Northeast Generator Co. for installation of an emergency generator at 260 East Street, New Haven, Connecticut, for an amount not to exceed \$141,603.

Approved

9. Consideration and approval of a resolution authorizing the purchase of a haloptic pole camera from J.F. McDermott Corp. for an amount not to exceed \$16,000.

Approved

10. **Executive Session pursuant to Section 1-200(6)(D) of the General Statutes of Connecticut for the purpose of discussing a lease of real estate by the Authority.**

No votes taken.

11. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Lease Agreement with BNE Energy Inc. relating to a wind turbine to be constructed on Authority property.

Not Approved – Resolution Fails

12. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

13. Executive summary and department updates and presentations.

No action necessary.

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

New business.

Director Giglio thanks Gabe Varca, Director of Finance and Administration and Lou Criscuolo, Deputy Director of Finance and Administration for the budget workshops and the very thorough and detailed explanation given to the board of directors.

15. Call to the public.

No public present.

16. Adjournment.

Adjourned at 7:28 P.M.