



**REGULAR MEETING OF THE  
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY  
BOARD OF DIRECTORS  
TUESDAY, APRIL 9, 2013 6:00 P.M.  
260 EAST STREET  
NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of March 12, 2013 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. 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 next 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.  
**No action necessary.**
4. Consideration and approval of certain Departmental Budget Transfer Requests.  
**Approved**
5. Scheduling of a public hearing for Tuesday, May 14, 2013, at 5:50 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.  
**Schedule a Public Hearing.**
6. Consideration and approval of resolutions authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Insituform for Collection System Assessment and Rehabilitation services, for an amount not to exceed \$751,015, and ratifying the termination of the contract with Allstate PowerVac relating to such services.

**Approved**

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to the collective bargaining agreement with Local 1303-434, effecting an extension of the term of such agreement and an increase in the wages payable thereunder.

**Approved**

8. Executive summary and department updates and presentations.

**No action necessary.**

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

**No new business.**

10. Call to the public.

**No public present.**

11. Adjournment.

**Adjourned at 6:50 P.M.**