



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, MAY 14, 2013 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing at 5:50 p.m. on the Authority's Annual Budget  
and Recommended User Rates and Charges.*

Trish Helm, resident of New Haven and member of New Haven Water Works Coalition was present for public comment on storm water, rain barrels, rain gutters and asking for allocation of money for public awareness.

Lynne Bonnet, New Haven resident and member of New Haven Water Coalition was present for public comment on combined sewers, to look at how other Cities work, and for more public outreach.

Stacy Spell, New Haven resident, present for public comment on his opposition to the rate hike and raw sewage in the rivers (West River).

Frank Penzerella, New Haven resident, West River neighborhood, present for public comment, would like this area to be a more livable place to live. And asked how long sewage has been dumped into the river.

Kathy Faye, New Haven resident, present for public comment to address the need for more public awareness and working together with the GNHWPCA.

Mary Harrison, New Haven resident, and teacher and member of the West River board.

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**ACTIONS AND DECISIONS**

1. Approval of minutes of April 9, 2013 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2014 Annual Budget, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.

**Approved**

4. **Executive Session pursuant to Sections 1-200(6)(E), 1-210(b)(1) and 1-210(b)(24) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of a contract with New Haven Residuals LP for the Maintenance of the Authority's wastewater treatment facilities for a fifteen year term commencing upon January 14, 2014 and expiring on September 14, 2029 (the "New Haven Residuals LP Maintenance Agreement").**

**No votes taken**

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the New Haven Residuals LP Maintenance Agreement.

**Approved**

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

**New Business**

Consideration and approval of an agreement with Berkshire Industrial Services, LLC., for additional work on an existing approved tank upgrade. This added work is to provide vacuum truck services to clean sludge and grit from the 60' diameter tank and roll off cans at the East Shore Waste Water Plant.

Consideration and approval of a resolution to the authorization, issuance and sale of not exceeding \$80,000,000 Greater New Haven Water Pollution Control Authority regional wastewater system revenue refunding bonds.

7. Call to the public.

**No public present.**

8. Adjournment.

**Adjourned at 7:33 P.M.**