



**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**

AGENDA

1. Approval of minutes of March 8, 2011 – Regular Meeting.
2. Public participation relating to agenda items.
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.
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.
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.
6. Discussion of odor control matters.
7. Discussion of budget workshop meetings on April 26-28, 2011.
8. Reminder that May meeting to occur May 3, 2011.
9. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's June 30, 2011 financials.
10. Executive summary and department updates and presentations.

11. Consideration and approval, as necessary, of any other new business of the Authority.
12. Call to the public.
13. Adjournment.