



**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.*

**AGENDA**

1. Approval of minutes of April 10, 2012 – Regular Meeting.
2. Public participation relating to agenda items.
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.
4. Consideration and approval of a resolution adopting the revised user rates and charges.
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.
6. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's June 30, 2012 financials.
7. Consideration and approval of certain write offs.
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.
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.

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.**
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.
12. Consideration and approval of certain Departmental Budget Transfer Requests.
13. Executive summary and department updates and presentations.
14. Consideration and approval, as necessary, of any other new business of the Authority.
15. Call to the public.
16. Adjournment.