



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

AGENDA

1. Approval of minutes of March 12, 2013 – Regular Meeting.
2. Public participation relating to agenda items.
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.
4. Consideration and approval of certain Departmental Budget Transfer Requests.
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.
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.
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.
8. Executive summary and department updates and presentations.

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