



**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.*

**AGENDA**

1. Approval of minutes of April 9, 2013 – 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 2014 Annual Budget, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.
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").**
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.
6. Executive summary and department updates and presentations.
7. Consideration and approval, as necessary, of any other new business of the Authority.
8. Call to the public.
9. Adjournment.