



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, DECEMBER 11, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of November 13, 2018 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Arcadis U.S., Inc. and O’Neal Accounting for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$33,000.00.
Approved
4. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.**
No votes taken.
5. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors, Clayton Williams, to negotiate, execute and deliver a letter agreement (i) extending the term of the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority, and (ii) increasing the annual base compensation for said Executive Director effective as of January 1, 2019.
Approved

6. Executive summary and department updates and presentations.
No action necessary.
7. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
8. Call to the public.
No public present.
9. Adjournment.
Adjourned at 6:43 P.M.