



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, APRIL 9, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of March 12, 2019 - Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Submission of Authority's Cost of Service Study; Annual Budget consisting of 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.
Approved
4. Consideration and approval of a resolution scheduling a public hearing for Tuesday, May 14, 2019 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.
Approved
5. Consideration and approval of certain Departmental Budget Transfer Requests.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the Town of North Haven providing for wastewater conveyance.

Approved

7. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

8. Executive summary and department updates and presentations.

No action necessary.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at **6:17 P.M.**