



Greater New Haven Water Pollution Control

Authority

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REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MAY 14, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

*Public Hearing at 5:45 P.M. regarding the Authority's Annual Budget and
Recommended User Rates and Charges.*

ACTIONS AND DECISIONS

1. Approval of minutes of April 9, 2019 - Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2020 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.
Approved
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2019, for an amount not to exceed \$66,300.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for CIPP lining installation services, in an amount not to exceed \$1,815,786.50.
Approved

6. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

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

New Business

Consideration and approval of a resolution for the Roof Replacement Capital Improvement Project Request be amended to include Boulevard Pump Station, East Street Pump Station and State and Union Pump Station.

8. Executive summary and department updates and presentations.

No action necessary.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:32 P.M.