



# 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.*

## **AGENDA**

1. Approval of minutes of April 9, 2019 - 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 2020 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.
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.
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.
6. Consideration and approval of certain Departmental Budget Transfer Requests.
7. Consideration and approval, as necessary, of any other new business of the Authority.
8. Executive summary and department updates and presentations.
9. Call to the public.
10. Adjournment.