



## 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, APRIL 14, 2020 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*\*\*\*In accordance with Section 2.10 of the Authority's Bylaws and Governor Lamont's Executive Orders concerning "Stay Safe, Stay Home" and the conduct of public meetings remotely, the meeting will be conducted via teleconference of the Board of Directors.*

***NO IN-PERSON PUBLIC ATTENDANCE WILL BE PERMITTED.***

*A recording or transcript of the meeting will be accessible to the public online after the meeting at the GNHWPCA website at [gnhwpca.com](http://gnhwpca.com). \*\*\**

***REVISED CALL-IN INFORMATION:***

*Dial: (929) 205-6099*

*Enter meeting ID number 805 698 107 and press #*

*Enter passcode 402272 and press #*

**ACTIONS AND DECISIONS**

1. Approval of minutes of March 10, 2020 – 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.

**No votes taken.**

4. Consideration and approval of a resolution scheduling a public hearing for Tuesday, May 12, 2020 at 5:45 p.m. via teleconference, regarding the Authority's

Annual Budget and recommended user rates and charges.

**Schedule a Public Hearing**

5. Consideration and approval of certain departmental Budget Transfer Requests.

**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.

**New business.**

Consideration and approval of the establishment of a "Low Interest Rate Program" pursuant to Governor Lamont's Executive Order Nos. 7S and 7W.

8. Call to the public.

**No public present.**

9. Adjournment.

**Adjourned at 6:50 P.M.**