



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, AUGUST 11, 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. ****

CALL-IN INFORMATION:

Dial: (929) 205-6099

Enter meeting ID number 816 2038 0559 and press #

Enter passcode 919355 and press #

AGENDA

1. Approval of minutes of July 14, 2020 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of certain departmental Budget Transfer Requests.
4. Executive summary and department updates and presentations.
5. Consideration and approval, as necessary, of any other new business of the Authority.
6. Call to the public.
7. Adjournment.



Greater New Haven Water Pollution Control Authority

345 East Shore Parkway New Haven, CT 06512 203 466 5281 p 203 466 5286 f www.gnhwpca.com

To: Director of Finance and Administration

From: Capital Projects

Date: 08/04/20

Re: Departmental Budget Transfer Request

Transfer Amount	Transfer From	Transfer To
\$200,000	02.0000.016.7565	02.0000.021.7508
	Grit Collector East St	Emergency Sewer Repair
\$2,216	02.0000.018.7575	02.0000.021.7508
	P/S Improvements	Emergency Sewer Repair
\$5,950	02.0000.018.7576	02.0000.021.7508
	Grit Classifier	Emergency Sewer Repair
\$54,093	02.0000.018.7580	02.0000.021.7508
	Secondary Clarifier	Emergency Sewer Repair
\$31,800	02.0000.018.7582	02.0000.021.7508
	Concrete Work	Emergency Sewer Repair
\$34,450	02.0000.018.7590	02.0000.021.7508
	HVAC	Emergency Sewer Repair
\$4,876	02.0000.018.7594	02.0000.021.7508
	Fire Alarm	Emergency Sewer Repair
\$400,000	02.0000.019.7586	02.0000.021.7508
	24" Quinn Interceptor	Emergency Sewer Repair
\$56,455	02.0000.019.7591	02.0000.021.7508
	Main Sewerage Pump	Emergency Sewer Repair
\$24,992	02.0000.019.7601	02.0000.021.7508
	Boulevard Rexa	Emergency Sewer Repair
\$5,500	02.0000.019.7603	02.0000.021.7508
	Roof Replacement	Emergency Sewer Repair
\$4,800	02.0000.020.7603	02.0000.021.7508
	Roof Replacement	Emergency Sewer Repair
\$825,132	Total	

Explanation: Close out inactive and completed capital projects
move remaining funds to Emergency Sewer repair
fund.

Department Signature: _____

Approved by: _____

Director of Finance and Administration

Approved by: _____

Executive Director

Board Approval: _____

August 11, 2020
Date of Meeting

Notes:

All departmental budget transfers to and from Regular Wage (5010), Temporary & Part Time Wage (5011), and Overtime Wage (5015) Accounts shall be submitted to the Executive Director for review and approval

All fund transfers between departmental budgets and cost centers less than \$10,000 shall be submitted by the Director of Finance and Administration to the Executive Director for review and approval.

All fund transfers between departmental budgets and cost centers equal to and greater than \$10,000 shall be approved by the Board of Directors