



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
WEDNESDAY, MAY 12, 2021 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 891 9031 4997 and press #

Enter passcode 365682 and press #

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

ACTIONS AND DECISIONS

1. Approval of minutes of April 14, 2021 – 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 2022 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, 2021, for an amount not to exceed \$60,000.00.

Amended and Approved.

5. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with Insituform Technologies, LLC for CIPP lining rehabilitation by \$249,000, for a new not-to-exceed amount of \$679,526.69.

Approved

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

Approved

7. Executive summary and department updates and presentations.

No action necessary.

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

No new business.

9. Call to the public.

No public present.

10. Adjournment.

Adjourned at 6:39 P.M.