



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, APRIL 13, 2022 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of March 9, 2022 – 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 Wednesday, May 11, 2022 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut 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 Session pursuant to Section 1-200(6)(B), Section 1-210(b)(4) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.**

**No votes taken.**

7. Executive summary and department updates and presentations.

**No votes necessary.**

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

**New business.**

Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and deliver the Master Service Agreement with InfoSend, Inc.

**Approved**

- 8B. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Agreement for Access to Facilities with Yale University.

**Approved**

9. Call to the public.

**No public present.**

10. Adjournment.

**Adjourned at 7:00 P.M.**