



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

AGENDA

1. Approval of minutes of March 9, 2022 – Regular Meeting.
2. Public participation relating to agenda items.
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.
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.
5. Consideration and approval of certain Departmental Budget Transfer Requests.
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.**
7. Executive summary and department updates and presentations.
8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.

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

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #5, are hereby approved.



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: Customer Service

Date: 03/25/22

Re: Departmental Budget Transfer Request

Transfer Amount	Transfer From	Transfer To
\$22,000	01.1210.000.5011	01.1210.000.5615
	P/T Wages	Printing & Binding
\$22,000	Total	

Explanation: Transfer needed to fund printing of Sewer Use bills
and notices due to price increase accessed by vendor

Department Signature:

Approved by:

Director of Finance and Administration

Approved by:

Executive Director

Board Approval:

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



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511

203.466.5280 p 203 772.1564 f www.gnhwpca.com

To: Director of Finance and Administration

From: Gary Zrelak, Director of Operations

Date: 03/31/22

Re: Operations - Operating Fund Transfer Request

Transfer Amount	Transfer From	Transfer To
\$67,493	01.1410.000.5010	01.1430.000.5010
	Regular Wages	Regular Wages
	Plant	Lab
\$67,493	Total	

Explanation: Transfer of funds to laboratory wages account.

Department Signature:

Approved by:

Director of Finance and Administration

Approved by:

Executive Director

Board Approval:

Date of Meeting

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Greater New Haven

260 East Street New Haven, CT 06511
203 466 5280 p 203 772 1564 f www.gnhwpca.com

To: Director of Finance and Administration

From: Gary Zrelak, Director of Operations

Date: 03/07/22

Re: Operations - Operating Fund Transfer Request

Transfer Amount	Transfer From	Transfer To
\$25,000	01.1450.000.5658	01.1450.000.5694
	Equipment Maintenance Services	Other Contractual Services
	Maintenance	Maintenance
\$25,000	Total	

Explanation: Transfer of funds for incinerator consulting services.

Department Signature:

Approved by:

Director of Finance and Administration

Approved by:

Executive Director

Board Approval:

Date of Meeting

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