



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, MAY 11, 2022 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

***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 13, 2022 – 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 2023 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, 2022, for an amount not to exceed \$78,000.00.  
**Approved**
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Settlement Agreement and Mutual Release with Save the Sound, Inc.  
**Approved**
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver any and all reasonable and

necessary documents relating to the acquisition of real property located at 554 Woodward Avenue, New Haven, Connecticut, in an amount not to exceed \$630,000.00.

**Approved**

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to approve the agreement with A Troiano Landscaping LLC for grounds keeping services to be entered into with New Haven Residuals, LP, in an amount not to exceed \$47,500, which amount shall be a pass-through cost to the Authority pursuant to that certain Maintenance Service Agreement by and between the Authority and New Haven Residuals, LP.

**Approved**

8. Executive summary and department updates and presentations.

**No votes necessary.**

9. 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 issue a refund to Camille Marquis Jr, and/or Donna Marquis in the aggregate amount not to exceed \$5,355.44.

**Approved**

10. Call to the public.

**No public present.**

11. Adjournment.

**Adjourned at 6:37 P.M.**