



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, FEBRUARY 8, 2023 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**AGENDA**

1. Approval of minutes of January 11, 2023 – 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: Engineering

Date: 01/31/23

Re: Departmental Budget Transfer Request

Transfer Amount	Transfer From	Transfer To
\$300,000	01.1100.000.5710	01.1100.000.5689
	Contingency	On Call Services
\$300,000	Total	

## Explanation:

Transfer to replenish emergency on-call construction account. Cover costs associated with repairs made on the Authority's collection system.

Department Signature:

Approved by:

Director of Finance and Administration

Approved by:

Executive Director

Board Approval:

February 8, 2023

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: 01/30/23

Re: Operations - Operating Fund Transfer Request

Transfer Amount	Transfer From	Transfer To
\$20,500	01.1410.000.5201	01.1400.000.5694
	Electricity	Other Contractual Services
\$20,500	Total	

Explanation: Transfer to Other Contractual Services Account to cover temporary flow  
monitoring services for Whalley Ave / West Rock Area in New Haven.

Department Signature:

Approved by:

Director of Finance and Administration

Approved by:

Executive Director

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To: Director of Finance and Administration

From: Gary Zrelak, Director of Operations

Date: 01/30/23

Re: Operations - Operating Fund Transfer Request

Transfer Amount	Transfer From	Transfer To
\$100,000	01.1400.000.5980	01.1410.000.5677
	Nitrogen Credit	Waste Hauler
\$125,000	01.1410.000.5201	
	Electricity	
\$225,000	Total	

**Explanation:** The Manchester Landfill closed unexpectedly in September, only option available was hauling to Traedebe in Bridgeport for rail disposal. Cost for disposal at Manchester Landfill was \$120/ton, Traedebe is now \$350.

Department Signature:

Approved by:

Director of Finance and Administration

Approved by:

Executive Director

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