



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, APRIL 12, 2023 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of March 8, 2023 – 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 10, 2023 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 a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with Duke's Root Control, Inc. for CCTV and condition assessment services of approximately 331 manholes, including traffic protection, prioritized by the GNHWPCA CMOM Program, for an aggregate amount not to exceed \$74,840.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a change order with Cerilli Construction LLC for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2024.

Approved

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with CSL Services, Inc. for professional services relating to flow and rain monitoring and data collection with respect to the Combined Sewer Overflow (CSO) outfalls, for an aggregate amount not to exceed \$234,175.20.

Approved

8. 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 \$56,038.00, 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

9. Consideration and approval of a certain Departmental Budget Transfer Request.

Approved

10. Executive summary and department updates and presentations.

No votes necessary.

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

12. Call to the public.

No public present.

13. Adjournment.

Adjourned at 6:49 P.M.