



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, MAY 10, 2023 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 12, 2023 – 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 2024 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, 2023, for an amount not to exceed \$95,000.00.
Approved
5. Executive summary and department updates and presentations.
No votes necessary.
6. Consideration and approval, as necessary, of any other new business of the Authority.
- 6A. **New business.**

Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to approve the payment of an invoice from A-Plus Landscaping LLC, relating to snow plowing services, in an amount not to exceed \$12,000.00.

7. Call to the public.

No public present.

8. Adjournment.

Adjourned at 6:42 P.M.