



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***

AGENDA

1. Approval of minutes of April 12, 2023 – Regular Meeting.
2. Public participation relating to agenda items.
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.
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.
5. Executive summary and department updates and presentations.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Call to the public.
8. Adjournment.