



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, APRIL 10, 2024 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of March 10, 2024 – 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 8, 2024 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 300 manholes, including traffic protection, prioritized by the GNHWPCA CMOM Program, for an aggregate amount not to exceed \$75,000.

Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Brown and Caldwell for professional services relating to the East Shore Water Pollution Abatement Facility Administrative Building, for an aggregate amount not to exceed \$96,331.

Approved

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

Approved

8. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(9) of the General Statutes of Connecticut, for the purpose of discussing records, reports and statements of strategy or negotiations with respect to collective bargaining.**

No votes taken.

9. Executive summary and department updates and presentations.

No votes necessary.

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

No new business.

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:45 P.M.