



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, MAY 8, 2024 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 10, 2024 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No p[ublic present.
3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2025 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, 2024, for an amount not to exceed \$95,000.00.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with BCN Telecom, Inc. and Crown Castle Fiber LLC for internet fiber and telephony services for a 36-month term, for an aggregate amount not to exceed \$128,062.00.
Approved

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a change order to the agreement with Cerilli Construction LLC for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2025.

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 certain Departmental Budget Transfer Request.

Approved

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 6:27 P.M.