



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, MAY 14, 2025 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 9, 2025 – 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 2026 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 certain Departmental Budget Transfer Requests.
Approved
5. Consideration and approval of a resolution authorizing the write-off of \$16,339.60 of accounts receivable as uncollectable.
Approved
6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Release and Waiver from Mable Clarke-Canton, for an amount not to exceed \$11,000.00.
Approved
7. Executive Summary and department updates and presentations.
No votes necessary.

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

New business.

9. Call to the public.

Public present.

10. Adjournment.

Adjourned 6:30 P.M.