



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, APRIL 8, 2026 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of March 11, 2026 – 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 13, 2026 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.
Approved
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with TaxServ Capital Services, LLC for professional services related to the collection of delinquent sewer use fees and other receivables the Authority places for collection.
Approved

6. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for server hosts and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$233,119.35.

Approved

7. 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 condition assessment services of approximately 420 manholes, including traffic protection, prioritized by the GNHWPCA CMOM program, for an amount not to exceed \$99,000.

Approved

8. Consideration and approval of certain Departmental Budget Transfer Requests.

Approved

9. Executive Summary and department updates and presentations.

No voles necessary.

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

New business.

Approved

11. Call to the public.

No public present.

12. Adjournment.

Adjourned at 6:53 P.M.