



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, October 14, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

AGENDA

1. Approval of minutes of September 9, 2014 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution authorizing the Authority to make a grant of \$10,000 to the CFE/Save the Sound Green Fund, which grant shall match the \$10,000 grant issued to CFE/Save the Sound Green Fund by the Greater New Haven Green Fund.
4. Consideration and approval of a resolution designating unrestricted debt service reserve from the unspent debt service budget for the Authority's 2014 fiscal year, in the amount of \$316,895.26, for future debt service on Clean Water Fund 441C, expected to close in the 2018 fiscal year.
5. Consideration and approval of a resolution authorizing the Authority to enter into a Clean Water Fund Grant Agreement with the State of Connecticut Department of Energy and Environmental Protection in connection with the Authority's implementation of an Update of the Hydraulic Model of the Sewer System of the Combined Sewer Area in the City of New Haven.
6. Executive summary and department updates and presentations.
7. Call to the public.
8. Adjournment.