



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, JUNE 13, 2017 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of May 9, 2017 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of a resolution authorizing the write-off of \$40,542.56 of accounts receivable as uncollectable.  
**Approved**
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with DBS Energy, Inc. for services relating to the installation of exterior LED lighting at 345 East Shore Parkway, New Haven, CT, for an amount not to exceed \$60,127 less a UI Utility incentive of \$22,060 for a net project cost of \$38,067.  
**Approved**
5. Executive summary and department updates and presentations.  
**No action necessary.**
6. Consideration and approval, as necessary, of any other new business of the Authority.  
**No new business.**
7. Call to the public.  
**No public present.**

8. Adjournment.

Adjourned at **6:23 P.M.**