



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 14, 2017 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of October 10, 2017 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Discussion concerning short term control projects of the Authority.
No votes taken.
4. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2018.
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.
New business.
Consideration and approval of a resolution to a change order to the agreement with C.J. Fucci, Inc., for emergency sewer repairs extending the term of such agreement to June 30, 2018.
7. Call to the public.
No public present.
8. Adjournment.
Adjourned at 6:40 P.M.

