



"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"
SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
CALLED BY THE CHAIRMAN OF THE BOARD
THURSDAY, August 22, 2013 2:30 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held August 22, 2013 at 2:30 P.M. at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 2:30 P.M.

Roll Call:

Director's present: Vice Chairman Alphonse Paolillo, New Haven
Director Michael Fimiani, New Haven
Director Clayton Williams, New Haven
Director Anthony Criscuolo, East Haven
Chairman Stephen Mongillo, Hamden

Director's absent: Director Joyce Alton, New Haven
Director Vincent Arpino, East Haven
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering

1. Public participation relating to agenda items.

No public present.

2. Consideration and approval of a resolution cancelling the September 10, 2013 Regular Meeting of the Board of Directors of the Authority.

Director Criscuolo made the following motion:

RESOLVED: That, by a two-thirds vote of the entire board, the September

10, 2013 Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Criscuolo
Fimiani
Mongillo
Paolillo
Williams

3. Consideration and approval of a resolution scheduling a Special Meeting on September 17, 2013, at 6:00 p.m.

Director Fimiani made the following motion:

RESOLVED: That the Board of Directors of the Authority shall hold a special meeting at 6:00 p.m. on September 17, 2013, at 260 East Street, New Haven, Connecticut.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Criscuolo
Fimiani
Mongillo
Paolillo
Williams

4. Adjournment.

There being no further business, a motion to adjourn was made by Director Williams, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 2:37 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority