



**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**CALLED BY THE CHAIRMAN OF THE BOARD**  
**Tuesday, September 17, 2013 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of July 9, 2013 – Regular Meeting.  
**Approved**
2. Approval of minutes of July 23, 2013 – Special Meeting.  
**Approved**
3. Approval of minutes of August 22, 2013 – Special Meeting.  
**Approved**
4. Public participation relating to agenda items.  
**No public present.**
5. Discussion of amendments to certain sections of the Sewer Ordinance, which amendments are set forth in Attachment A to this Agenda.  
**No action necessary.**
6. Scheduling of a public hearing for Tuesday, October 8, 2013, at 5:30 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amending certain sections of the Sewer Ordinance.  
**Schedule a Public Hearing.**
7. Consideration and approval of a resolution authorizing the allocation of funds in an amount not to exceed \$120,000.00 from budgeted capital funds for emergency sewer repairs at Palmetto Trail at Cosey Beach Avenue in East Haven, which repairs have already been completed by Campaturo and Sons and Milone and McBroom.  
**Approved**

8. Executive summary and department updates and presentations.

**No action necessary.**

9. Call to the public.

**No public present.**

10. Adjournment.

**Adjourned at 7:00 PM.**

**Attachment A**

Amendments to the Sewer Ordinance  
(see attached)