



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MARCH 11, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of February 11, 2014 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of the Authority's Employee Handbook.
TABLED
4. Consideration and approval of a Refunding Resolution authorizing the issuance of Refunding Bonds in an amount not to exceed \$80,000,000.
Approved
5. Consideration and approval of certain Departmental Budget Transfer Requests.
Approved
6. Discussion of Chapel Street, New Haven construction project.
No action necessary.
7. Executive summary and department updates and presentations.
No action necessary.
8. Consideration and approval, as necessary, of any other new business of the Authority.
New business.
Consideration and approval of a lease agreement with Iglesia Emanuel Camino de Restauracion, Inc., for use of parking spaces on the Authority's property.
9. Call to the public.
No public present.
10. Adjournment.
Adjourned at 7:00 P.M