



Greater New Haven Water Pollution Control Authority

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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

AGENDA

1. Approval of minutes of February 11, 2014 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of the Authority's Employee Handbook.
4. Consideration and approval of a Refunding Resolution authorizing the issuance of Refunding Bonds in an amount not to exceed \$80,000,000.
5. Consideration and approval of certain Departmental Budget Transfer Requests.
6. Discussion of Chapel Street, New Haven construction project.
7. Executive summary and department updates and presentations.
8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.

