



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, July 8, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of June 10, 2014 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution cancelling the August 12, 2014 Regular meeting of the Board of Directors of the Authority.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement regarding replacement of an air handler at the Authority's 260 East Street, New Haven facilities for an amount not to exceed \$160,000.00.
5. Consideration and approval, as necessary, of any other new business of the Authority.
6. Executive summary and department updates and presentations.
7. Call to the public.
8. Adjournment.