



## Greater New Haven Water Pollution Control Authority

260 East Street, New Haven, CT 06511 203.466.5280 p 203 772.2027 f www.gnhwpc.com

**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**

**ACTIONS & DECISIONS**

1. Appointment of Acting Secretary for the sole purpose of the July 8, 2014 regular meeting of the Board of Directors for the Authority.  
**Approved**
2. Approval of minutes of June 10, 2014 – Regular Meeting.  
**Approved**
3. Public participation relating to agenda items.  
**No public present.**
4. Consideration and approval of a resolution cancelling the August 12, 2014 Regular Meeting of the Board of Directors of the Authority.  
**Approved**
5. 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.  
**Approved**
6. Consideration and approval, as necessary, of any other new business of the Authority.  
**New Business.**  
Consideration and approval of certain Departmental Budget Transfer Requests.  
**Approved**
7. Executive summary and department updates and presentations.  
**No action necessary.**
8. Call to the public  
**No public present.**
9. Adjournment  
**Adjourned at 6:37 P.M.**