



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, OCTOBER 13, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of September 8, 2009 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public Present

Mr. Oni Sioson of 12 Wilkenda Avenue, an East Haven resident was present with questions on the administrative fee that is charged to the customers and the GNHWPCA's accounting processes. Gabe Varca, the Director of Finance and Administration gave a brief explanation to Mr. Sioson, and would send him the GNHWPCA's Cost of Service Study and the yearend Audit for him to read. If further explanation or information was needed, Mr. Sioson was asked to call to schedule an appointment.

3. Executive Summary and Department updates and presentations.

No action necessary.

4. Consideration and approval of certain budget transfer requests.

Approved

5. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement for the design and construction of renovations to the first floor of 260 East Street, New Haven, Connecticut.

Approved

6. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

7. Call to the public.

No public present.

8. Adjournment.

Adjourned 7:30 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority