



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, DECEMBER 14, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of November 9, 2010 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No Public present.
3. Scheduling of a public hearing for Tuesday, January 11, 2011, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the Sewer Ordinance.
Public Hearing Scheduled.
4. Executive summary and department updates and presentations.
No action necessary.
5. Consideration and approval, as necessary, of any other new business of the Authority.
New business
The Executive Director's annual review. Motion to go into Executive Session.
Resolution for an increase in compensation for the Executive Director for calendar year 2011.
6. Call to the public.
No public present.
7. Adjournment.
Adjourned at 6:45 P.M.

Respectfully Submitted

Deborah L. Torre
Secretary/Authority