



**SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 15, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

Public Present

Roseann Maresca of 62 Roosevelt Street Ext., New Haven was present to voice Concerns regarding her sewer use bill.

1. Approval of minutes of October 11, 2011 – Regular Meeting.

Approved

2. Approval of minutes of October 24, 2011 – Special Meeting.

Approved

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2012.

Approved

4. Scheduling of a public hearing for Tuesday, December 13, 2011, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding certain Clean Water Fund projects.

Public Hearing Scheduled.

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Memorandum of Agreement with the City of New Haven and the Housing Authority of the City of New Haven relating to the City of New Haven's relocation of the Brookside Culvert Bridge Sewer Lines, for an amount not to exceed \$300,000.

Approved

6. Executive summary and department updates and presentations.

No action necessary.

7. Adjournment

Adjourned at 7:30 P.M.