



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MARCH 13, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

Public Hearing, pursuant to CGS Section 22a-504, at 5:50 p.m. on certain upgrades to the Authority facilities, to be financed pursuant to the resolution entitled, "Resolution Making Appropriations Aggregating \$9,500,000 For Various Capital Improvement Projects And Authorizing The Issuance And Sale Of An Amount Not To Exceed \$9,500,000 Greater New Haven Water Pollution Control Authority Revenue Bonds To Meet Said Appropriations."

1. Approval of minutes of February 14, 2012 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present
3. **Executive Session pursuant to Sections 1-200(6)(B) & (E) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) collective bargaining and (ii) pending claims or pending litigation with the Environmental Protection Agency.**
No action necessary.
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a successor collective bargaining agreement with AFSCME Council 4, Local 818-54 Greater New Haven WPCA Supervisors.
Approved
5. Executive summary and department updates and presentations.
No action necessary.

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

New business.

Telephone call to Director Ginzberg from John Dixon of the New Haven Environmental Justice Network.

7. Call to the public.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven.

8. Adjournment.

Adjourned at 7:20 P.M.