



**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**

AGENDA

1. Approval of minutes of September 8, 2009 – Regular Meeting.
2. Public participation relating to agenda items.
3. Executive Summary and Department updates and presentations.
4. Consideration and approval of certain budget transfer requests.
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.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Call to the public.
8. Adjournment.