



**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**

**AGENDA**

1. Approval of minutes of October 11, 2011 – Regular Meeting.
2. Approval of minutes of October 24, 2011 – Special Meeting.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2012.
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.
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.
6. Executive summary and department updates and presentations.
7. Adjournment.