



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 8, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of December 11, 2012 – Regular Meeting.
2. Public participation relating to agenda items.
3. Election of Chairman of the Board.
- 3 A. Election of Vice Chairman of the Board.
- 3 B. Appointment of Treasurer.
- 3 C. Appointment of Secretary.
4. Consideration and approval of a resolution approving the amendment of certain contracts with C.J. Fucci Construction for On-Call Sanitary Sewer Repairs to provide for a \$500,000.00 aggregate increase in expenditures thereunder.
5. Executive summary and department updates and presentations.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Call to the public.
8. Adjournment.