

"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

SPECIAL MEETING OF
THE GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
FRIDAY, AUGUST 26, 2011, 1:00 PM
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held August 26, 2011 at 1:00 PM via conference call at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Paolillo called the meeting to order at 1:10 PM.

Roll Call:

Director's present: Director Vikki Cooper, New Haven
Director Michael Fimiani, New Haven
Chairman Alphonse Paolillo, New Haven
Director Sam Giglio, East Haven
Director Gennaro Ruocco, East Haven
Vice Chairman Stephen A. Mongillo, Hamden

Director's absent: Director Joyce Alton, New Haven
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Deborah L. Torre, Secretary

1. Purpose of the Special Meeting is to cancel the Regular Meeting scheduled for Tuesday, September 13, 2011, 6:00 PM.

Chairman Paolillo motioned for approval of the cancellation of the September 13, 2011.

Director Fimiani made the following motion:

RESOLVED: That by a two-thirds vote of the entire Board of Directors of the Authority, the cancellation of the September 13, 2011 Regular Meeting of the Board is hereby approved.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cooper

Fimiani

Giglio

Mongillo

Paolillo

Ruocco

Adjournment

There being no further business, a motion to adjourn was made by Director Giglio, seconded by Director Mongillo and the motion passed unanimously. The meeting adjourned at 1:17 PM.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority