



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511 203 466 5281 p 203 772 1586 f www.gnhwpc.org

SPECIAL MEETING OF
THE GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
THURSDAY, JULY 29, 2010 10:00 A.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

A Special Meeting of the Greater New Haven Water Pollution Control Authority was held July 29, 2010, at 10:00 A.M. at the Greater New Haven Water Pollution Control Facility, 260 East Street, New Haven, CT in order to transact the following:

Chairman Alphonse Paolillo opened the meeting at 10:00 A.M.

Roll Call

Directors present via conference call: Alphonse Paolillo
Gennaro Ruocco
Stephen Mongillo
Jeffrey Ginzberg
Sam Giglio

Directors absent:

Vikki Cooper
Russell Cyr
Joyce Alton
Michael Fimiani

Also present:

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

1. Consideration and approval of adoption of a Special meeting to cancel the Regular Meeting of the Greater New Haven Water Pollution Control Authority scheduled for Tuesday, August 10, 2010, 6:00 P.M. and to establish

a new date for the Special/Regular Meeting on Tuesday, August 17, 2010,
6:00 P.M.

Director Mongillo made the following motion:

ADOPTED: The motion to postpone GNHWPCA Board Meeting on August 10, 2010 and to reschedule the meeting for August 17, 2010.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

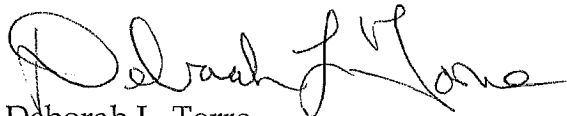
ABSTENTIONS

Paolillo
Ruocco
Giglio
Ginzberg
Mongillo

2. Adjournment.

There being no further business, a motion to adjourn was made by Chairman Paolillo seconded by Director Mongillo and the motion passed unanimously. The meeting adjourned at 10:03 A.M.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Deborah L. Torre", written in a cursive style.

Deborah L. Torre

Secretary/ Authority