



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, NOVEMBER 10, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of October 13, 2009 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution adopting the Schedule of Regular Meetings for calendar year 2010.

Approved

4. Schedule a public hearing, pursuant to Section 22a-504 of the General Statutes of Connecticut, to be held on Tuesday, December 8, 2009, at 5:45 p.m. at 260 East Street, New Haven, Connecticut with respect to the acquisition of an easement in the vicinity of Trumbull Street in the City of New Haven.

Public Hearing Scheduled

5. Executive Summary and Department updates and presentations.

No action necessary.

6. Consideration and approval, as necessary, of any other new business of the Authority.

New Business

Purchase of new furniture for first floor offices at 260 East Street, New Haven, from United Office Furniture of Hamden not to exceed \$18,000.00

Approved

7. Call to the public.

No public present.

8. Adjournment.

Adjourned 7:47 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority