



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JANUARY 8, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 11, 2018 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Election of Chairman of the Board.
Approved – Clayton Williams, Chairman
- 3 A. Election of Vice Chairman of the Board.
Approved – Stephen Mongillo, Vice Chairman
- 3 B. Appointment of Treasurer.
Approved – Gabriel Varca, Treasurer
- 3 C. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary
4. Executive summary and department updates and presentations.
No action necessary.
5. Consideration and approval, as necessary, of any other new business of the Authority.
New Business
Consideration and approval to resolve PMC Agreement.
6. Call to the public.
No public present.
7. Adjournment.
Adjourned at 6:35 P.M.

