

**Greater New Haven Water Pollution Control** 

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#### <u>REGULAR MEETING OF THE</u> <u>GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY</u> <u>BOARD OF DIRECTORS</u> <u>TUESDAY, OCTOBER 1, 2019 6:00 P.M.</u> <u>260 EAST STREET</u> <u>NEW HAVEN, CONNECTICUT</u>

Public Hearing at 5:45 P.M. regarding the Authority's Proposed Changes to the Authority's Connection Fees.

# **ACTIONS AND DECISIONS**

1. Approval of minutes of the September 10, 2019 - Regular Meeting.

### Approved

2. Public participation relating to agenda items.

### No public present.

3. Consideration and approval of a resolution approving changes to the Authority's connection fees.

#### Approved

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with TRI Utility Cost Reductions, Inc. for utility bill auditing services.

### Approved

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

#### No new business.

6. Executive summary and department updates and presentations.

## No action necessary.

7. Call to the public.

### No public present.

8. Adjournment. Adjourned at 6:13 P.M.