



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, NOVEMBER 12, 2019 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**AGENDA**

1. Approval of minutes of the October 1, 2019 - Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2020.
4. Consideration and approval of certain Departmental Budget Transfer Requests.
5. Consideration and approval of a resolution authorizing the disposal of a junk vehicle.
6. Consideration and approval, as necessary, of any other new business of the Authority.
7. Executive summary and department updates and presentations.
8. Call to the public.
9. Adjournment.