



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 8, 2025 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

ACTIONS AND DECISIONS

1. Approval of minutes of December 11, 2024 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
- 3A. Election of Chairman of the Board.
Approved – Stephen Mongillo, Chairman
- 3B. Election of Vice Chairman of the Board.
Approved – Clayton Williams, Vice Chairman
- 3C. Appointment of Treasurer.
Approved – Gabriel Varca, Treasurer
- 3D. Appointment of Secretary.
Approved – Deborah L. Torre, Secretary
4. Presentation, by RSM US LLP, on the audit of the financial statements of the Authority for the year ended June 30, 2024.
No action necessary,
5. Consideration and approval of a certain Departmental Budget Transfer Requests.
Approved
6. Executive Summary and department updates and presentations.
No votes necessary.
7. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.

8. Call to the public.
No public present.
9. Adjournment.
Adjourned at 6:28 P.M.