



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, OCTOBER 14, 2008 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

ACTIONS and DECISIONS

1. Public participation relating to agenda items.

Public present.

Brianna Costello, a student from the University of New Haven was present to observe a public meeting of the GNHWPCA for one of her class assignments.

2. Approval of minutes of September 9, 2008 – Regular Meeting.

Approved

3. **Executive Session pursuant to Sections 1-200(6)(B) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to negotiations relating to collective bargaining and relating to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc.**

4. Executive Summary and Department updates.

No action necessary

5. Consideration and approval of a resolution authorizing the acquisition of the real property located at 260 East Street, New Haven, Connecticut, for a sum not to exceed \$1,800,000.

Tabled

6. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, for and on behalf of the Authority to execute and deliver the Connecticut Department of Transportation Master Agreement.

Approved

7. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute Change Orders as to the extension of time with respect to C.J. Fucci, contract numbers 2007-02 and 2007-03.

Approved

8. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the CWF Project Task Order for URS to provide design services to accommodate sewer separation on Lock and Prospect Streets.

Approved

9. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the CWF Project Task Order for Cardinal Engineering to provide design services to accommodate sewer separation on Trumbull Street.

Approved

10. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the Milone and MacBroom Task Order 2, the Q-Bridge – State Project # 92-618 MMI # 2907-02-0, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.

Approved

11. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the Milone and MacBroom Task Order 3, Route 34 Interchange - State Project # 92-619 MMI # 2907-02-0, a Connecticut

Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.

Approved

12. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute The Mutual Aid Agreement.

Approved

13. Consideration and approval of resolution authorizing the Executive Director or Acting Executive Director, Gabriel Varca, to negotiate and execute a Grant Agreement with the New Haven Green Fund, Inc. whereby the Authority will make a grant of \$1,000,000 to the New Haven Green Fund, Inc. upon receipt by such fund of recognition of its exempt status.

Tabled

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

No new business

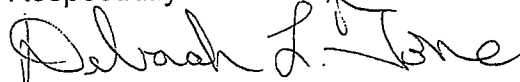
15. Call to Public.

No public present

16. Adjournment.

Adjourned 8:10 P.M.

Respectfully submitted,



Deborah L. Torre
Secretary/Authority