



Greater New Haven Water Pollution Control Authority

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**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, MARCH 10, 2009 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of February 10, 2009 – Regular Meeting.

Approved

2. Public participation relating to agenda items.

Public present

Roger Quayle and Steve Meininger from OMI were present to meet the Board and to answer any questions from the Board regarding the Contract.

3. Executive Summary and Department updates

No action necessary.

4. Presentation of the Fiscal Year 2010 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the FY 2010 Annual Budget of the projected expenditures, revenues, user rates and charges.
5. Schedule a public hearing on Tuesday, April 14, 2009 at 5:45 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut on the Fiscal Year 2010 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the FY 2010 Annual Budget of the projected expenditures, revenues, user rates and charges.

Approved

6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, or his successor to negotiate and execute the contract

with Tricom Systems, Inc., for a phone system at 260 East Street, New Haven, Connecticut, for an amount not to exceed \$29,140.

Approved

7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, or his successor, to negotiate and execute an agreement with OMI for the purchase, installation and implementation of a Computerized Maintenance Management System, for an amount not to exceed \$50,067.02.

Approved

8. Consideration and approval of a resolution authorizing the Director of Operations, Gary Zrelak, to negotiate and execute the contract with OMI to provide Supervisory Control and Data Acquisition system upgrades, for an amount not to exceed \$176,757.

Approved

9. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, or his successor to negotiate and execute the contract with S. Monaco Construction, Inc. to rehabilitate the second floor of 260 East Street, New Haven, Connecticut, for an amount not to exceed \$110,000.

Approved

10. Consideration and approval of certain Departmental Budget Transfer Requests from the Contingency account.

Approved

11. Consideration and approval of a resolution authorizing the purchase of two 2009 Ford Escape hybrid motor vehicles, for an aggregate amount not to exceed \$65,500.

Approved

12. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes**

of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) pending claims or pending litigation relating to the consent order issued by the Connecticut Department of Environmental Protection and (ii) pending claims or pending litigation with Operations Management International, Inc.

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

New business

At next month's board meeting there will be a CIS presentation.

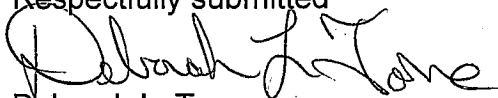
14. Call to Public.

No public present

15. Adjournment.

Adjourned 8:35 P.M.

Respectfully submitted



Deborah L. Torre
Secretary/Authority