



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, APRIL 14, 2009 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT**

Public Hearing at 5:45 P.M. 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.

ACTIONS AND DECISIONS

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

Approved

2. Public participation relating to agenda items.

No public present.

3. Executive Summary and Department updates.

No action necessary

4. Consideration and approval of a resolution adopting the Fiscal Year 2010 Annual Capital Budget.

Approved

5. Presentation of the Cost of Service Study and the Fiscal Year 2010 Annual Budget and recommended user rates and charges.

6. Schedule a public hearing on Tuesday, May 12, 2009, at 5:45 P.M. at the East Shore Water Pollution Abatement Facility, 345 East Shore Parkway, New Haven, Connecticut on the Fiscal Year 2010 Annual Budget and recommended user rates and charges.

Public hearing scheduled

7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, to negotiate and execute a Grant Agreement with the New Haven Green Fund, Inc. (the "Green Fund") whereby the Authority will make a grant of \$1,000,000 to the Green Fund.

Approved

8. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, to negotiate and execute Task Order #8 with CH2M HILL to provide a modified facility plan related to various capital improvements, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$600,000.

Approved

9. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, to negotiate and execute the agreement with Malcolm Pirnie to provide technical assistance regarding the review of wastewater affordability factors, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$157,000.

Approved

10. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, to execute the agreement with Malcolm Pirnie to provide assistance regarding the implementation of a sanitary sewer evaluation survey in East Haven, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$123,000.

Approved

11. Discussion of improvements to Fats, Oil and Grease Receiving Facility and related Clean Water Fund application.

Approved

12. Discussion of scheduling of budget workshops.

Approved

13. **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.**

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

No new business

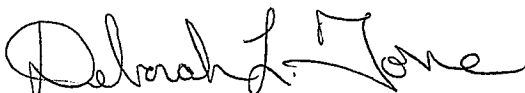
15. Call to Public.

No public present

16. Adjournment.

Adjourned 8:10 P.M.

Respectfully submitted



Deborah L. Torre
Secretary/Authority