



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, MARCH 11, 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.
No public present
2. Approval of minutes of February 12, 2008 - Public Hearing on amendments to the Sewer Ordinance relating to the Cost of Service Study, the Annual Budget and Capital Improvement Plan approval process.
Approved
3. Approval of minutes of February 12, 2008 - Regular Meeting.
Approved
4. Executive Director's Report.
No action necessary
5. Presentation of the Fiscal Year 2009 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the FY 09 Annual Budget, projected expenditures, revenues, user rates and charges.
Approved
6. Schedule a public hearing to be held on Tuesday, April 8, 2008, at 5:30 P.M. (E.D.T.) at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut on the Fiscal Year 2009 Annual Capital Budget; the annual update to the Five Year Capital Improvement Plan; and the impact on the FY 09 Annual Budget, projected expenditures, revenues, user rates and charges.
Public Hearing Scheduled
7. Consideration and approval of a resolution with respect to the authorization, issuance and sale of not exceeding \$80,000,000 Greater New Haven Water Pollution Control Authority Regional Wastewater System Revenue Refunding Bonds.
Approved

8. **Executive Session pursuant to Sections 1-200(6)(B) et seq. of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the existing Agreement for Operation and Maintenance of the Wastewater System.**

9. Consideration and approval of the Camp Dresser & McKee, Inc. First Amendment to Task Order CDM 9 to perform a radio frequency survey and to assume the responsibility for coordinating, collecting invoices, and paying for police details related to the design services, applications engineering and start up services for the four (4) Combined Sewer Overflow Monitoring Program located along the Boulevard Sewershed for an additional sum not to exceed \$ 35,500.

Approved

10. Consideration and approval of Lehman Brothers Inc. First Amendment for additional work as underwriter for the 2008 issuance of revenue bonds for an additional sum of \$38,000 increasing the sum not to exceed to \$188,000.

Approved

11. Consideration and approval of the Malcolm Pirnie, Inc. First Amendment to Task Order MPI 2 to provide additional professional services related to additional work for updating the Engineer's Feasibility Report dated August 24, 2005 for the 2008 issuance of revenue bonds for an additional sum of \$ 56,500 increasing the sum not to exceed to \$ 79,500.

Approved

12. Consideration and approval of Robinson & Cole, LLC as Bond Counsel for the 2008 issuance of revenue bonds for a sum not to exceed \$90,000.

Approved

13. Consideration and approval of Lamont Financial Services Corporation as Financial Advisor for the 2008 issuance of revenue bonds for a sum not to exceed \$ 28,000.

Approved

14. Consideration and approval of Sidley Austin as Underwriter's Counsel for the 2008 issuance of revenue bonds for a sum not to exceed \$48,000.

Approved

15. Consideration and approval of an Amendment to Christopher Williams Architects Agreement dated October 30, 2006 for additional professional architectural services regarding the Proposed Garage Addition and Renovation at the East Shore Water Pollution Control Facility for an additional sum of \$ 4,000 increasing the sum not to exceed to \$ 29,650.

Approved

16. Consideration and approval, as necessary, of any other new business of the GNHWPCA.

No new business

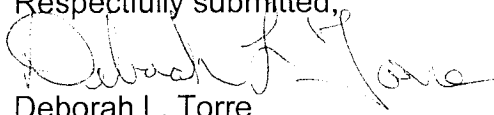
17. Call to Public.

No public present

18. Adjournment.

Adjourned 7:35 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deborah L. Torre".

Deborah L. Torre

Secretary/Authority