



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, JUNE 10, 2008 6:00 P.M.**  
**AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY**  
**345 EAST SHORE PARKWAY**  
**NEW HAVEN, CONNECTICUT**

Public Hearing, pursuant to CGS Section 22a-504, to be held on Tuesday, June 10, 2008, at 5:50 P.M. with respect to the acquisition of easements from the City of New Haven in connection with the Metropolitan Business Academy and the Connecticut Department of Transportation Project 92-603, Howard Avenue Bridge Reconstruction and R & H Terminal LLC and York Hill Trap Rock Quarry Company in connection with Connecticut Department of Transportation Project 92-613, Twin Sanitary Sewer Force Main Relocation.

1. Public participation relating to agenda items.
2. Approval of minutes of May 13, 2008 - Regular Meeting and Public Hearing
3. Executive Director's Report.
4. Presentation – CH2M HILL CSO Long Term Control Plan Preliminary Engineering for the Wet Weather Capacity Improvements at the East Street and Boulevard Pump Stations and the East Shore Water Pollution Abatement Facility.
5. Presentation – Malcolm Pirnie, Inc. CSO Long Term Control Plan Implementation CSO 009, 015, 016, 018 and 019 Fair Haven Master Plan
6. Executive Session pursuant to CGS Section 1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the existing Cost Sharing Agreement with the City of New Haven.
7. Executive Session pursuant to Sections 1-200(6) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to collective bargaining with AFSCME, Local 818.

8. Authorize the Director of Finance and Administration to issue a Purchase Order to Operations Management International, Inc. for the purchase of a Combination Sewer Cleaning Truck for a sum not to exceed \$ 308,000.
9. Consideration and approval for the Executive Director to reject the bid for the purchase of Plant Water System Strainers.
10. Authorize the Executive Director to execute an Agreement with RSM McGladrey, Inc. to conduct an audit of the basic financial statements of the Authority for the period from July 1, 2007 to June 30, 2008 for a sum not to exceed \$ 56,000.
11. Consideration and approval of acquisition of easements from the City of New Haven with respect to the Metropolitan Business School and the Connecticut Department of Transportation Project 92-603, Howard Avenue Bridge Reconstruction, R & H Terminal LLC and York Hill Trap Rock Quarry Company in connection with Connecticut Department of Transportation projects 92-603, Howard Avenue Bridge Reconstruction and 92-613, Twin Sanitary Sewer Force Main Relocation.
12. Consideration and approval of canceling the July 8, 2008 Board of Directors regularly meeting and schedule a special meeting to be held on July 22, 2008.
13. Consideration and approval of the semi-annual payment of compensation to members of the Board of Directors in accordance with the Director Compensation Plan.
14. Consideration and approval of Departmental Budget Transfer Requests.
15. Consideration and approval, as necessary, of any other new business of the GNHWPCA.
16. Call to Public.
17. Adjournment.