



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JULY 22, 2008 4:30 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. Authorize the Executive Director to execute a construction contract with Delray Contracting Inc. for Project WWTP 2008-2, East Shore Water Pollution Abatement Facility Plant Water System Upgrades for a sum not to exceed \$262,666.00 and authorize the Executive Director to issue Orders on Contract for a sum not to exceed \$26,267 (10 % of Contract Amount).

Approved

3. Consideration and approval of amending the resolution appropriating \$4,000,000 for various infiltration and inflow rehabilitation improvements and studies, and authorizing the issuance of up to \$4,000,000 Interim Funding Obligations and Project Loan Obligations of the GNHWPCA under the State of Connecticut Clean Water Fund Program, all pursuant to the resolution entitled, "Amended Resolution Appropriating \$4,000,000 For The Engineering, Design And Construction Of Infiltration And Inflow Rehabilitation To The Greater New Haven Water Pollution Control Authority Water Pollution Control Facilities, And Authorizing The Issuance Of \$4,000,000 Clean Water Fund Obligations Of The Authority Under The State Of Connecticut Clean Water Fund Program Secured Solely By Revenues Of The Sewerage System And Authorizing The Authority To Enter Into Grant And Loan Agreements."

TABLED

4. Call to Public.

No public present

5. Adjournment.

Adjourned 4:45 P.M.

Respectfully submitted.

A handwritten signature in cursive script, reading "Deborah L. Torre". The signature is written in black ink and is positioned above the printed name and title.

Deborah L. Torre
Secretary/Authority