



Greater New Haven Water Pollution Control Authority

345 East Shore Parkway New Haven, CT 06512 203 466 5281 p 203 466 5286 f www.gnhwpca.com

AMENDED AGENDA FOR REGULAR MEETING OF THE GREATER NEW HAVEN
WATER POLLUTION CONTROL AUTHORITY
TUESDAY, AUGUST 12, 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.

Public present.

Roseann Maresca, New Haven resident attended, presented questions regarding her sewer user bill.

2. Approval of minutes of June 10, 2008 – Regular Meeting and Public Hearing

Approved

3. Approval of Minutes of July 22, 2008 – Special Meeting

Approved

4. Executive Director's Report

No action necessary

5. Executive Session pursuant to Conn. Gen. Stat. § 1-200 (6) (E) for the purpose of discussing a written communication privileged by the attorney-client relationship. 1-210(b) (10)

Eliminated

6. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6) (A) regarding the Executive Director and his employment contract.

7. Discussion and possible action with respect to the Executive Director's employment contract.

Approved

8. Update – City of New Haven, Cost Sharing Agreement, Combined Sewer Overflow Long Term Control Plan.

Tabled

9. 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 Water Fund Program Secured Solely By Revenues Of The Sewerage System And Authorizing The Authority To Enter Into Grant And Loan Agreements.”

Tabled

10. Consideration and approval of the Malcolm Pirnie, Inc. First Amendment to Task Order MPI 9 to provide additional professional services related to additional work for Customer Information System Procurement Assistance for an additional sum of \$11,746 increasing the sum not to exceed to \$60,336.80.

Tabled

11. Consideration and approval of Fiscal 2008 Departmental Budget Transfer Requests.

Approved

12. Authorize the Executive Director to execute Amendment 3 to the Agreement dated August 29, 2005 with Operations Management International, Inc. for Operations, Maintenance and Management Services to extend the automatic termination date of the conversion to a month to month basis to August 31, 2009.

Approved

13. Executive Session pursuant to CGS Section 1-2006(6)(B) 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.

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

No new business

15. Call to public.

No public present

16. Adjournment.

Adjourned 8:52 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah L. Torre". The signature is fluid and cursive, with the first name "Deborah" being more prominent.

Deborah L. Torre
Secretary/Authority