



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, SEPTEMBER 9, 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.**

Robert Mantovani a North Haven resident who was representing his daughter a Hamden resident, presented questions regarding connection fees charged to hook into the sewer system for a single family home.

2. Approval of minutes of August 12, 2008 – Regular Meeting.

**Approved**

3. **Executive Session pursuant to Sections 1-200(6)(B) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to negotiations with respect to collective bargaining and with respect to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc.**

4. Executive Director's Report.

**No action necessary**

5. Consideration and approval of a resolution amending a resolution appropriating \$4,000,000 for the engineering, design and construction of infiltration and inflow rehabilitation to the Greater New Haven 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.

**Approved**

6. Consideration and approval of a resolution affirming that on December 11, 2007, the then presiding Executive Director, Dominick M. Di Gangi, was authorized and empowered to execute the Second Amendment to Utility Preliminary Engineering Agreement pursuant to the original authority vested in him by a resolution of the Board on September 12, 2006.

**Approved**

7. Consideration and approval of a resolution authorizing the Executive Director or Acting Executive Director, Gabriel Varca, to execute the Milone and MacBroom Task Order 1 for inspection services relating to the Howard Avenue Bridge reconstruction project, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.

**Approved**

8. Consideration and approval of an agreement to be entered into with All State Power Vac and Malcolm Pirnie, Inc. for the installation and inspection of pipe lining of approximately 2,400 linear feet of sanitary sewer in the City of New Haven.

**Approved**

9. Consideration and approval of payment of the invoice from Malcolm Pirnie, Inc. for an amount due relating to the Operations Management International, Inc. agreement.

**Approved**

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

**New Business**

Chairman Mongillo introduced a Rate Structure Bulletin for Fall 2008.

Chairman Mongillo distributed a copy of a letter going to the Citizens Advisory Committee and the status of the CAC meetings.

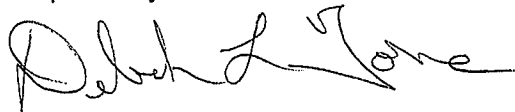
11. Call to Public.

**No public present**

12. Adjournment.

Adjourned 7:40 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah L. Torre". The signature is fluid and cursive, with a large initial "D" and a stylized "T" at the end.

Deborah L. Torre

Secretary/Authority