



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, OCTOBER 14, 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.**

Brianna Costello, a student from the University of New Haven was present to observe a public meeting of the GNHWPCA for one of her class assignments.

2. Approval of minutes of September 9, 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 relating to collective bargaining and relating to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc.**

4. Executive Summary and Department updates.

**No action necessary**

5. Consideration and approval of a resolution authorizing the acquisition of the real property located at 260 East Street, New Haven, Connecticut, for a sum not to exceed \$1,800,000.

**Tabled**



Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.

**Approved**

12. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute The Mutual Aid Agreement.

**Approved**

13. Consideration and approval of resolution authorizing the Executive Director or Acting Executive Director, Gabriel Varca, to negotiate and execute a Grant Agreement with the New Haven Green Fund, Inc. whereby the Authority will make a grant of \$1,000,000 to the New Haven Green Fund, Inc. upon receipt by such fund of recognition of its exempt status.

**Tabled**

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

**No new business**

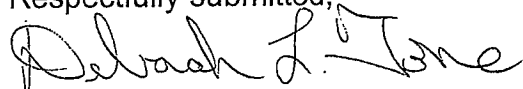
15. Call to Public.

**No public present**

16. Adjournment.

Adjourned 8:10 P.M.

Respectfully submitted,

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

Deborah L. Torre  
Secretary/Authority