



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
WEDNESDAY, NOVEMBER 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.

No public present.

2. Approval of minutes of October 14, 2008 – Regular Meeting.

Approved

3. **Executive Session pursuant to Section 1-200(6)(B) and 1-210(b)(9) of the General Statutes of Connecticut and Section 2.14 of the Bylaws 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 Operations Management International, Inc.**

4. Executive Summary and Department updates.

No action necessary.

5. Consideration and approval of a resolution authorizing the acquisition of real property located at 260 East Street, New Haven, Connecticut.

Approved

6. Consideration and approval of a resolution authorizing a one-time payment to Acting Executive Director, Gabriel Varca, for accrued but unused vacation time.

Approved

7. Consideration and approval of a resolution adopting the Schedule of Regular Meetings for calendar year 2009.

Approved

8. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, for and on behalf of the Authority to execute and deliver the agreement with Local 818-54, American Federation of State, County and Municipal **Employees, AFL-CIO.**

Approved

9. Consideration and approval of a resolution amending a resolution appropriating \$40,000,000 for the engineering, design and construction of upgrades to the Greater New Haven Water Pollution Control Facilities, including treatment plants, pumping stations and collection systems, and authorizing the issuance of \$40,000,000 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

10. Consideration and approval of resolution authorizing the 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.

Approved

11. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute an agreement with HW Lochner Inc. to provide plan reviews for protecting the 48" DIP and 54" RCP for the two reimagining Quinnipiac River projects that are currently in design, each a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$60,959.

Approved

12. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute an amendment to the Design-Build Contract with Dresser Rand to provide for the additional work and contingencies related to the replacement of insulating and refractory materials in the emergency bypass stack, the repairs to some steel and refractory in the breach area, and the additional monitoring and protections to prevent power generated at the plant from being sent out onto the grid, for a sum not to exceed \$300,000.00.

Approved

13. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute an agreement with Allstate Power Vac, Inc. in an amount not to exceed \$140,000.00 to line the 24" Putnam/Winchester Interceptor at the Old Hamden Middle School as well as the 8" sanitary sewer pipe at the industrial park.

Approved

14. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to transfer funds from (i) Morris Cove Pressure Sewer Capital Project Account to the Relocation of Twin 42" Force Main Capital Project Account in the amount of \$90,582.00, and (ii) the Morris Cove Pressure Sewer Capital Project Account to the Beneficial use of the Sludge Incinerator Capital Project Account in the amount of \$300,000.00.

Approved

15. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute an amendment to the Original Task Order No. 4 with Tighe & Bond to provide additional funding for the bidding, construction, administration, part-time construction observation and licensed environmental remediation services associated with the Chauncey Road Pump Station, for a sum not to exceed \$44,368.00.

Approved

16. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute an agreement with Malcolm Pirnie, Inc. to provide services for the implementation of a replacement Customer Information System, for a sum not to exceed \$182,500.00.

Approved

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

New business.

December 2008 Board of Directors meeting is cancelled.

Discussion of Board members compensation.

Reappointment letters for Director Cyr and Director Farina whose terms are expiring December 31, 2008.

Authorization for emergency work to be performed on Park Drive, New Haven/Hamden.

18. Call to Public

No public present

19. Adjournment.

Adjourned 8:10 P.M.

Respectfully submitted,



Deborah L. Torre
Secretary/Authority