

**REGULAR MEETING OF THE GREATER NEW HAVEN WATER POLLUTION CONTROL
AUTHORITY
TUESDAY, JANUARY 13, 2009 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.

Lynn Bonet, New Haven resident and neighbor attended, presented her concerns regarding the sludge incinerator and her response to the Biosolids report done by CH2M Hill

2. Approval of minutes of November 12, 2008 – Regular Meeting and Public Hearing

Approved

3. Election of Chairman of the Board – Stephen Mongillo

Approved

4. Election of Vice Chairman of the Board – Alderman Alphonse Paolillo Jr.

Approved

5. Appointment of Treasurer – Gabriel Varca

Approved

6. Executive Summary and Department Updates

7. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with Christopher Williams Architects LLC, in an amount not to exceed \$12,600.00, for certain renovations to the Authority's offices located at 260 East Street, New Haven, Connecticut

Approved

8. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with Advance Utility Systems, in an amount not to exceed \$675,400.00, for certain new customer information systems.

Approved

9. Consideration and approval of Department Budget Transfer Requests.

Approved

10. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with RSM McGladrey, in an amount not to exceed \$50,000.00, to perform the Fiscal Year 2008-2009 Cost of Service Study.

Approved

11. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with Fiber Technologies Networks, L.L.C., for the Authority to lease certain fiber optic communication networks for a period of 20 years with annual recurring charges as set forth in the agreement.

Approved

12. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with Synagro Northeast, LLC, in an amount not exceed \$35,000.00 to operate and monitor a steam turbine to generate electricity for the Authority.

Approved

13. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and executive Change Order #3 to an agreement with CDM, in an amount not to exceed \$35,927.27, in connection with the Remote Pump Station SCADA Project.

Approved

14. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute and amendment to Amendment 2 with Tighe & Bond, to provide additional funding in connection with the conversion of the Hamden, East Haven and Woodbridge sewer mapping, for a sum not to exceed \$100,000.00.

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 \$98,492.00.

Approved

16. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with UTC Power Corporation, for a five year term in an amount not to exceed \$204,402, for maintaining, repairing and monitoring the Authority's fuel cell power plant.

Approved

17. Motion to move Item #18.

Approved

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

Item Addition - change the existing CWF resolution 206 to include additional design work in Hamden

Approved

19. Executive Session pursuant to Sections 1-200(6)(A) and 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) personnel matters;(ii) pending claims or pending litigations relating to the consent order issued by the Connecticut Department of Environmental Protection; and (iii) pending claims or pending litigation with Operation Management International, Inc.

20. Call to Public
No Public Present

21. Adjournment
Adjournment 9:06 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane Benelli".

Diane Benelli

Secretary/Authority

January 14, 2009