



**Greater New Haven Water Pollution Control Authority**

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**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, MARCH 10, 2009 6:00 P.M.**  
**AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY**  
**345 EAST SHORE PARKWAY**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of February 10, 2009 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**Public present**

Roger Quayle and Steve Meininger from OMI were present to meet the Board and to answer any questions from the Board regarding the Contract.

3. Executive Summary and Department updates

**No action necessary.**

4. Presentation of the Fiscal Year 2010 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the FY 2010 Annual Budget of the projected expenditures, revenues, user rates and charges.
5. Schedule a public hearing on Tuesday, April 14, 2009 at 5:45 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut on the Fiscal Year 2010 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the FY 2010 Annual Budget of the projected expenditures, revenues, user rates and charges.

**Approved**

6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, or his successor to negotiate and execute the contract

with Tricom Systems, Inc. for a phone system at 260 East Street, New Haven

of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) pending claims or pending litigation relating to the consent order issued by the Connecticut Department of Environmental Protection and (ii) pending claims or pending litigation with Operations Management International, Inc.

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

**New business**

At next month's board meeting there will be a CIS presentation.

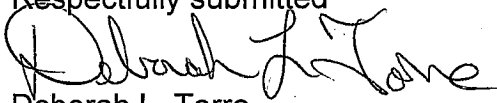
14. Call to Public.

**No public present**

15. Adjournment.

**Adjourned 8:35 P.M.**

Respectfully submitted

  
Deborah L. Torre  
Secretary/Authority