



Greater New Haven Water Pollution Control Authority

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REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, MAY 12, 2009 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 P.M.

on the

Fiscal Year 2010 Annual Budget and recommended user rates and charges

ACTIONS AND DECISIONS

1. Approval of minutes of April 14, 2009 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Executive Summary and Department updates
No action necessary.
4. Consideration and approval of a resolution adopting the Fiscal Year 2010 Annual Budget.
Approved
5. Consideration and approval of a resolution adopting user rates and charges.
Approved
6. Schedule a public hearing on Tuesday, June 9, 2009, at 5:40 P.M. at the East Shore Water Pollution Abatement Facility, 345 East Shore Parkway, New Haven, Connecticut on the revision of connection fees.
Tabled
7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the engagement letter

with McGladrey & Pullen for auditing services for the year ending June 30, 2009, for an amount not to exceed \$56,000.

Approved

8. Consideration and approval of a resolution appropriating \$700,000 for improvements to the Fats, Oil and Grease Receiving Facility, and authorizing the issuance of \$700,000 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

9. Schedule a public hearing on Tuesday, June 9, 2009, at 5:50 P.M. at the East Shore Water Pollution Abatement Facility, 345 East Shore Parkway, New Haven, Connecticut on (i) the construction of improvements to the Fats, Oil and Grease Receiving Facility and (ii) the acquisition of easements in connection with replacement of the Maple Street Bridge over the Farm River in the Town of East Haven.

Public Hearing Scheduled

10. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the agreement with Tighe & Bond to provide engineering services for the Fats, Oil and Grease System Expansion and Improvements, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$110,900.

Approved

11. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the agreement with Laydon Industries to provide sanitary sewer repairs at various locations in the City of New Haven and the Town of East Haven, for an amount not to exceed \$112,000.

Approved

12. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes 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

Corrosion Probe, Inc. New Haven Sewerage Treatment Plant ,Sludge Holding Tank Roof Preliminary Assessment and Proposal.

14. Call to Public.

No public present

15. Adjournment.

Adjourned 8:20 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority