



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, JUNE 9, 2009 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing at 5:50 P.M. on the construction of improvements to the Fats, Oil and Grease Receiving Facility and the acquisition of easements in connection with the replacement of the Maple Street Bridge over the Farm River in the Town of East Haven.*

Vincent Anyzeski, resident of 1301 High Street, East Haven, represented his mother, the owner of said property which involves the acquisition of easements in connection with the replacement of the Maple Street Bridge over the Farm River. He did not have any questions or concerns.

**ACTIONS AND DECISIONS**

1. Approval of minutes of May 12, 2009 – Regular Meeting.

**Approved**

2. Public participation relating to agenda items.

**No public present.**

3. Executive Summary and Department updates and presentations.

**No action necessary.**

4. Consideration and approval of a resolution establishing the location of the registered office and the principal office of the Authority as 260 East Street, New Haven, Connecticut.

**Approved**

5. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the agreement with C.J. Fucci, Inc. to provide On-Call Sanitary Sewer Repairs at Various Locations (Project No. SSR 2009-01), in an amount not to exceed \$300,000.

**Approved**

6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the agreement with C.J. Fucci, Inc. to provide On-Call Sanitary Sewer Repairs at Various Locations (Project No. SSR 2009-02), in an amount not to exceed \$100,000.

**Approved**

7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the Task Order with Corrosion Probe Incorporated for engineering services for the replacement of the sludge holding tank roof, in an amount not to exceed \$34,716.

**Approved**

8. Schedule a public hearing on Tuesday, July 14, 2009, at 5:45 P.M. at the East Shore Water Pollution Abatement Facility, 260 East Street, New Haven, Connecticut on the revision of connection fees.

**Public hearing scheduled.**

9. Consideration and approval of a resolution with respect to the Clean Water Fund Program.

**Approved**

10. Consideration and approval of certain Budget Transfer Requests.

**Approved**

11. Discussion regarding Trumbull Street Projects 1A and 1B.

**Approved**

12. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) 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 draft 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**

A special meeting is to be held by the Board of Directors before June 30, 2009. A meeting via conference call was scheduled for June 22, at 11:30 A.M.

URS Agreement

Secretary of the Authority

14. Call to Public.

**No public present**

15. Adjournment.

**Adjourned 8:25 P.M.**

Respectfully submitted

Deborah L. Torre  
Secretary/Authority