



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JANUARY 8, 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 December 11, 2007 – Regular Meeting.
Approved as amended
3. Election of Chairman of the Board.
Stephen Mongillo
4. Election of Vice Chairman of the Board.
Raymond Farina
5. Appointment of Treasurer.
Gabriel Varca
6. Consideration and approval of amendments to the Bylaws relating to the appointment of the Secretary, election of the Vice Chairman and compensation for the Directors, Chairman and Vice Chairman.
Approved
7. Consideration and approval of the semi-annual payment of compensation to members of the Board of Directors in accordance with the Director Compensation Plan.
Approved
8. Consideration and approval of a revised Director Compensation Plan.
Approved
9. Executive Director's Report.
10. Scheduling of a public hearing to be held on Tuesday, February 12, 2008 at 5:55 P.M. (EST) at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut on amendments to the Sewer Ordinance relating to the Cost of Service Study, the Annual Budget and the Capital Improvement Plan approval process.
Public Hearing Scheduled

11. Discussion regarding the GNHWPCA Environmental Fund 501(c) (3).
Approved
12. Authorize the Executive Director to execute Orders on Contract to C.J. Fucci, Inc. for Project SSR 2007-02, On Call Sanitary Sewer Main and Lateral Repairs at Various Locations for an additional sum not to exceed \$300,000.
Approved
13. Authorize the Executive Director to execute Orders on Contract to C.J. Fucci, Inc. for Project SSR 2007-03 On Call Sanitary Sewer Main and Lateral Repairs at Various Locations for an additional sum not to exceed \$100,000.
Approved
14. Consideration and approval of the Cardinal Engineering Associates, Inc. First Amendment to Task Order 2 to provide additional professional services related to the capacity study of the Mill River Trunk sewer, Hamden for a sum not to exceed \$8,000.
Approved
15. Executive Session pursuant to Sections 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending litigation relating to the existing Agreement for Operations and Maintenance of the Wastewater System.
No Executive Session
16. Consideration and approval of modifications to the Executive Director's Employment agreement relating to Calendar Year 2008 Compensation in accordance with the recommendations of the Executive, Budget and Finance Committee.
Approved
17. Consideration and approval, as necessary, of any other new business of the GHNWPCA.
No new Business
18. Call to Public.
No public present.
19. Adjournment
Adjourned 7:35 P.M.

Respectfully submitted,


Deborah L. Torre
Secretary/Authority