



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, FEBRUARY 12, 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 January 8, 2008 – Regular Meeting.
Approved
3. Executive Director's Report.
4. Presentation – Audit for Fiscal Year 2007.
5. Discussion regarding Accounts Receivable, Collections and Foreclosures.
Approved
6. Consideration and approval of amendments to the Sewer Ordinance relating to the Cost of Service Study, the Annual Budget and the Capital Improvement Plan approval process.
Approved
7. Consideration and approval of the Tighe & Bond, Inc. Task Order to provide design services related to the replacement of the Old Chauncey Road Pump Station in Hamden for a sum not to exceed \$53,824.
Approved
8. Consideration and approval of the E. A. Melchiori, P.E. Consulting Engineer First Amendment to Task Order EAM 1 to provide additional professional engineering services related to the construction of the Beneficial Use of Sludge Incinerator Exhaust Gas Project at the East Shore Facility Water Pollution Control Facility for a sum not to exceed \$67,200.
Approved
9. Consideration and approval of the Malcolm Pirnie Task Order to conduct an Infiltration/Inflow and Sanitary Sewer Evaluation Survey to identify excessive I/I in East Haven which contributes to downstream combined sewer overflows for a sum not to exceed \$250,000..
Approved

10. Consideration and approval of the URS Corporation AES Task Order to provide survey and design services related to the relocation of the cul-de-sac located on East Shore Parkway for a sum not to exceed \$19,600.
Approved
11. Consideration and approval of the Camp Dresser and McKee, Inc. Task Order to provide Professional services to develop and complete a Capacity, Management, Operation and Maintenance (CMOM) Assessment and a long term strategy to meet the requirements of the proposed EPA CMOM rule; and a Wastewater Treatment Plant Vulnerability Assessment to identify system vulnerabilities and provide a prioritized plan for security upgrades and modifications for sum not to exceed \$60,000.
Approved
12. Consideration and approval of an Amendment to the existing Agreement with GZAGeoEnvironmental, Inc. dated January 29, 2007 relating to additional site excavation, laboratory sampling and labor in connection with the Waste Oil Underground Storage Removal and Related Activities at the East Shore Water Pollution Control Facility for sum not to exceed \$23,400. The total amount of the amended Agreement shall not exceed \$50,400.
Approved
13. Consideration and approval of the sale of surplus property adjacent to the Welton Street Pump Station.
Approved
14. 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 claims or pending litigation relating to the existing Agreement for Operations and Maintenance of the Wastewater System.
No Executive Session
15. Consideration and approval of modifications of Department Budget Transfer Requests.
Approved
16. Recognition of appointments of the Directors whose terms shall begin on January 1, 2008 and acceptance of minutes from constituent municipalities of appointments.
Approved
17. Consideration and approval of the Malcolm Pirnie, Inc. First Amendment to Task Order MPI 1 to provide additional construction services for Project CWF I/I 2007-01, Morris Cover, Lower Shepard Brook and Upper Thorpe Drive Sewersheds Infiltration/Inflow Rehabilitation Program for a sum not to exceed \$60,000.
Approved
18. Consideration and approval, as necessary, of any other new business of the

GNHWPCA.
No new Business

19. Call to Public.
No public present

20. Adjournment
Adjourned 7:45 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deborah L. Torre". The signature is written in dark ink and is positioned above the printed name and title.

Deborah L. Torre
Secretary/Authority