



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, MAY 13, 2008 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

Public hearing at 5:30 P.M. on the Fiscal Year 2009 Annual Budget of the projected expenditures and revenues of the sewer fund and recommended sewer user rates and charges.

Public hearing at 5:40 P.M. on the revised fee schedule of connection charges.

Public hearing at 5:50 P.M. with respect to (i) the acquisition of easements from the Town of Hamden and United Illuminating Company with respect to the Whitneyville Pump Station and (ii) capital improvements as set forth in the Fiscal Year 2008-2009 Annual Capital Budget.

1. Public participation relating to agenda items.
2. Approval of minutes of the April 8, 2008 Public Hearing on the Fiscal Year 2008-2009 Annual Capital Budget, the annual update to the Five Year Capital Improvement Plan; and the impact on the FY 09 Annual Budget, projected expenditures, revenues, user rates and charges.
3. Approval of minutes of April March 8, 2008 - Regular Meeting.
4. Discussion – City of New Haven, Cost Sharing Agreement, Combined Sewer Overflow Long Term Control Plan.
5. Executive Director's Report.
6. Consideration and adoption of the Annual Budget of the Fiscal 2008-2009 Projected Revenue and Expenditures of the Sewer Fund.
7. Consideration and adoption of the Fiscal 2008-2009 Sewer User Charges and Other Rates, Fees, Charges, Penalties and Assessments.
8. Consideration and approval of the Revised Fee Schedule of Connection Charges.

9. Establishment of new positions to be funded within the Fiscal 2008-2009 Annual Budget.
10. Consideration and approval of the Fiscal 2008-2009 Salary Schedule for Non-Union Employees effective July 1, 2008.
11. Consideration and approval of the Agreement with Corrosion Probe, Inc. in connection with the East Shore Water Pollution Control Facility Secondary Treatment Building Hypochlorite Storage Area Floor Repairs for a sum not to exceed \$ 57,700.00
12. Schedule a public hearing, pursuant to CGS Section 22a-504, to be held on Tuesday, June 10, 2008, at 5:50 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut with respect to the acquisition of easements from the City of New Haven, R & H Terminal LLC and York Hill Trap Rock Quarry Company in connection with Connecticut Department of Transportation projects 92-603, Howard Avenue Bridge Reconstruction and 92-613, Twin Sanitary Sewer Force Main Relocation.
13. Consideration and approval of Departmental Budget Transfer Requests.
14. Increase the authorization for the Executive Director to issue Orders on Contract to National Water Main Cleaning Company for Project SSR 2007-04, CCTV Inspection at Various Locations for an additional sum of \$50,000 increasing the sum not to exceed to \$63,863.72
15. **Executive Session pursuant to CGS Section 1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the existing Agreement for Operation and Maintenance of the Wastewater System.**
16. Consideration and approval, as necessary, of any other new business of the GNHWPCA.
17. Call to Public.
18. Adjournment.