



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JUNE 10, 2008 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

Public Hearing, pursuant to CGS Section 22a-504, to be held on Tuesday, June 10, 2008, at 5:50 P.M. with respect to the acquisition of easements from the City of New Haven in connection with the Metropolitan Business Academy and the Connecticut Department of Transportation Project 92-603, Howard Avenue Bridge Reconstruction and R & H Terminal LLC and York Hill Trap Rock Quarry Company in connection with Connecticut Department of Transportation Project 92-613, Twin Sanitary Sewer Force Main Relocation.

1. Public participation relating to agenda items.
2. Approval of minutes of May 13, 2008 - Regular Meeting and Public Hearing
3. Executive Director's Report.
4. Presentation – CH2M HILL CSO Long Term Control Plan Preliminary Engineering for the Wet Weather Capacity Improvements at the East Street and Boulevard Pump Stations and the East Shore Water Pollution Abatement Facility.
5. Presentation – Malcolm Pirnie, Inc. CSO Long Term Control Plan Implementation CSO 009, 015, 016, 018 and 019 Fair Haven Master Plan
6. 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 Cost Sharing Agreement with the City of New Haven.
7. Executive Session pursuant to Sections 1-200(6) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to collective bargaining with AFSCME, Local 818.

8. Authorize the Director of Finance and Administration to issue a Purchase Order
