



Greater New Haven

345 East Shore Parkway, New Haven, CT 06512 203-465-5281 or 203-466-5766 x

**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, JULY 22, 2008 4:30 P.M.**  
**AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY**  
**345 EAST SHORE PARKWAY**  
**NEW HAVEN, CONNECTICUT**

1. Public participation relating to agenda items.
2. Authorize the Executive Director to execute a construction contract with Delray Contracting Inc. for Project WWTP 2008-2, East Shore Water Pollution Abatement Facility Plant Water System Upgrades for a sum not to exceed \$262,666.00 and authorize the Executive Director to issue Orders on Contract for a sum not to exceed \$26,267 (10 % of Contract Amount).
3. Consideration and approval of amending the resolution appropriating \$4,000,000 for various infiltration and inflow rehabilitation improvements and studies, and authorizing the issuance of up to \$4,000,000 Interim Funding Obligations and Project Loan Obligations of the GNHWPCA under the State of Connecticut Clean Water Fund Program, all pursuant to the resolution entitled, "Amended Resolution Appropriating \$4,000,000 For The Engineering, Design And Construction Of Infiltration And Inflow Rehabilitation To The Greater New Haven Water Pollution Control Authority Water Pollution Control Facilities, And Authorizing The Issuance Of \$4,000,000 Clean Water Fund Obligations Of The Authority Under The State Of Connecticut Clean Water Fund Program Secured Solely By Revenues Of The Sewerage System And Authorizing The Authority To Enter Into Grant And Loan Agreements."
4. Call to Public.
5. Adjournment.