



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, SEPTEMBER 9, 2008 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

AGENDA

1. Public participation relating to agenda items.
2. Approval of minutes of August 12, 2008 – Regular Meeting.
3. **Executive Session pursuant to Sections 1-200(6)(B) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to negotiations with respect to collective bargaining and with respect to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc.**
4. Executive Director's Report.
5. Consideration and approval of a resolution amending a resolution appropriating \$4,000,000 for the engineering, design and construction of infiltration and inflow rehabilitation to the Greater New Haven 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.
6. Consideration and approval of a resolution affirming that on December 11, 2007, the then presiding Executive Director, Dominick M. Di Gangi, was authorized and empowered to execute the Second Amendment to Utility Preliminary Engineering Agreement pursuant to the original authority vested in him by a resolution of the Board on September 12, 2006.

7. Consideration and approval of a resolution authorizing the Executive Director or Acting Executive Director, Gabriel Varca, to execute the Milone and MacBroom Task Order 1 for inspection services relating to the Howard Avenue Bridge reconstruction project, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.
8. Consideration and approval of an agreement to be entered into with All State Power Vac and Malcolm Pirnie, Inc. for the installation and inspection of Insituform lining of approximately 2,400 linear feet of sanitary sewer in the City of New Haven.
9. Consideration and approval of payment of the invoice from Malcolm Pirnie, Inc. for an amount due relating to the Operations Management International, Inc. agreement.
10. Consideration and approval, as necessary, of any other new business of the Authority.
11. Call to Public.
12. Adjournment.