



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, OCTOBER 14, 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 September 9, 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 relating to collective bargaining and relating to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc.**
4. Executive Summary and Department updates.
5. Consideration and approval of a resolution authorizing the acquisition of the real property located at 260 East Street, New Haven, Connecticut, for a sum not to exceed \$1,800,000.
6. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, for and on behalf of the Authority to execute and deliver the Connecticut Department of Transportation Master Agreement.
7. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute Change Orders as to the extension of time with respect to C.J. Fucci, contract numbers 2007-02 and 2007-03.
8. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the CWF Project Task Order for URS to

provide design services to accommodate sewer separation on Lock and Prospect Streets.

9. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the CWF Project Task Order for Cardinal Engineering to provide design services to accommodate sewer separation on Trumbull Street.
10. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the Milone and MacBroom Task Order 2, the Q-Bridge – State Project # 92-618 MMI # 2907-02-0, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.
11. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the Milone and MacBroom Task Order 3, Route 34 Interchange - State Project # 92-619 MMI # 2907-02-0, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.
12. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute The Mutual Aid Agreement.
13. Consideration and approval of resolution authorizing the Executive Director or Acting Executive Director, Gabriel Varca, to negotiate and execute a Grant Agreement with the New Haven Green Fund, Inc. whereby the Authority will make a grant of \$1,000,000 to the New Haven Green Fund, Inc. upon receipt by such fund of recognition of its exempt status.
14. Consideration and approval, as necessary, of any other new business of the Authority.
15. Call to Public.
16. Adjournment.