



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JANUARY 13, 2009 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 November 12, 2008 – Regular Meeting.
3. Election of Chairman of the Board.
4. Election of Vice Chairman of the Board.
5. Appointment of Treasurer.
6. Executive Summary and Department Updates.
7. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with Christopher Williams Architects LLC, in an amount not to exceed \$12,600.00, for certain renovations to the Authority's offices located at 260 East Street, New Haven, Connecticut.
8. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with Advance Utility Systems, in an amount not to exceed \$675,400.00, for certain new customer information systems.
9. Consideration and approval of Departmental Budget Transfer Requests.
10. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with RSM McGladrey, in an amount not to exceed \$50,000.00, to perform the Fiscal Year 2008-2009 Cost of Service Study.

11. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with Fiber Technologies Networks, L.L.C., for the Authority to lease certain fiber optic communication networks for a period of 20 years with annual recurring charges as set forth in the agreement.
12. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with Synagro Northeast, LLC, in an amount not to exceed \$35,000.00, to operate and monitor a steam turbine to generate electricity for the Authority.
13. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute Change Order # 3 to an agreement with CDM, in an amount not to exceed \$35,927.27, in connection with the Remote Pump Station SCADA Project.
14. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an amendment to Amendment 2 with Tighe & Bond, to provide additional funding in connection with the conversion of the Hamden, East Haven and Woodbridge sewer system mapping, for a sum not to exceed \$100,000.00.
15. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute an amendment to the Original Task Order No. 4 with Tighe & Bond to provide additional funding for the bidding, construction, administration, part-time construction observation and licensed environmental remediation services associated with the Chauncey Road Pump Station, for a sum not to exceed \$98,492.00.
16. Consideration and approval of resolution authorizing the Acting Executive Director, Gabriel Varca, to negotiate and execute an agreement with UTC Power Corporation, for a five year term in an amount not to exceed \$204,402, for maintaining, repairing and monitoring the Authority's fuel cell power plant.

17. **Executive Session pursuant to Sections 1-200(6)(A) and 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) personnel matters; (ii) pending claims or pending litigation relating to the consent order issued by the Connecticut Department of Environmental Protection; and (iii) pending claims or pending litigation with Operations Management International, Inc.**
18. Consideration and approval, as necessary, of any other new business of the Authority.
19. Call to Public.
20. Adjournment.