



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JUNE 9, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of May 12, 2009 – Regular Meeting.
2. Public participation relating to agenda items.
3. Executive Summary and Department updates and presentations.
4. Consideration and approval of a resolution establishing the location of the registered office and the principal office of the Authority as 260 East Street, New Haven, Connecticut.
5. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the agreement with C.J. Fucci, Inc. to provide On-Call Sanitary Sewer Repairs at Various Locations (Project No. SSR 2009-01), in an amount not to exceed \$300,000.
6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the agreement with C.J. Fucci, Inc. to provide On-Call Sanitary Sewer Repairs at Various Locations (Project No. SSR 2009-02), in an amount not to exceed \$100,000.
7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the Task Order with Corrosion Probe Incorporated for engineering services for the replacement of the sludge holding tank roof, in an amount not to exceed \$34,716.
8. Schedule a public hearing on Tuesday, July 14, 2009, at 5:45 P.M. at the East Shore Water Pollution Abatement Facility, 260 East Street, New Haven, Connecticut on the revision of connection fees.

9. Consideration and approval of a resolution with respect to the Clean Water Fund Program.
10. Consideration and approval of certain Budget Transfer Requests.
11. Discussion regarding Trumbull Street Projects 1A and 1B.
12. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) pending claims or pending litigation relating to the draft consent order issued by the Connecticut Department of Environmental Protection and (ii) pending claims or pending litigation with Operations Management International, Inc.**
13. Consideration and approval, as necessary, of any other new business of the Authority.
14. Call to Public.
15. Adjournment.