



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, APRIL 8, 2008 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

Public Hearing at 5:30 P.M. on the Fiscal Year 2009 Annual Capital Budget; the annual update to the Five Year Capital Improvement Plan; and the impact on the FY 09 Annual Budget, projected expenditures, revenues, user rates and charges.

1. Public participation relating to agenda items.
2. Approval of minutes of March 11, 2008 - Regular Meeting.
3. Discussion – City of New Haven, Cost Sharing Agreement, Combined Sewer Overflow Long Term Control Plan, and Mayor John DeStefano, Jr. letter dated March 24, 2008.
4. Executive Director's Report.
5. Consideration and adoption of the Fiscal Year 2008-2009 Annual Capital Budget as amended in the amount of \$ 49,000,000.
6. Consideration and adoption of the Fiscal Years 2009-2013 Five Year Capital Improvement Plan as amended.
7. Consideration and approval of a resolution appropriating \$ 49,000,000 for various capital improvement projects in accordance with the approved Fiscal Year 2008-2009 Annual Capital Budget and authorizing (i) the issuance of revenue bonds in the amount of \$ 48,000,000 as amended secured solely by revenues of the sewerage system and (ii) \$ 1,000,000 from the General Fund Balance for the Sanitary Sewer Infrastructure Renewal Program in accordance with the approved Fiscal Year 2008-2009 Annual Capital Budget as amended.

8. Presentation of the Fiscal Year 2009 Cost of Service Study and the Executive Director's Proposed Annual Budget of the projected expenditures and revenues of the sewer fund and recommended sewer user rates and charges.
9. Schedule a public hearing, pursuant to CGS Section 7-255 and Section 43 of the Sewer Ordinance, to be held on Tuesday, May 13, 2008, at 5:30 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut on the Fiscal Year 2009 Annual Budget of the projected expenditures and revenues of the sewer fund and recommended sewer user rates and charges.
10. Schedule a public hearing, pursuant to CGS Sections 7-255, 22a-506(a) and 22a-509(e) and Section 42 of the Sewer Ordinance, to be held on Tuesday, May 13, 2008, at 5:40 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut on the establishment of a revised fee schedule of connection charges.
11. Consideration and approval of the Agreement with Southern Connecticut Gas Company to install a natural gas service and/or main at the East Shore Water Pollution Control Facility.
12. Consideration and approval of the deletion of the existing position of Project Engineer 1, Position Code 1300 21 04 001 (Vacant) and the establishment of the position of Project Engineer 2, Position Code 1300 22 06 002 in the Engineering Department.
13. Consideration and approval of acquisition of easements from the Town of Hamden and United Illuminating Company with respect to the Whitneyville Pump Station.
14. Schedule a public hearing, pursuant to CGS Section 22a-504, to be held on Tuesday, May 13, 2008, at 5:50 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut with respect to (i) the acquisition of easements from the Town of Hamden and United Illuminating

Company with respect to the Whitneyville Pump Station and (ii) capital improvements as set forth in the Fiscal Year 2008-2009 Annual Capital Budget.

15. Increase the authorization for the Executive Director to issue Orders on Contract to Baltazar Contractors, Inc. for the Morris Cove Pressure Sewer Replacement Project for an additional sum of \$250,000 increasing the sum not to exceed to \$376,800.
16. **Executive Session pursuant to CGS Section 1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the existing Agreement for Operation and Maintenance of the Wastewater System.**
17. Consideration and approval of the Amendment No.1 to the Agreement for Operations and Maintenance of the Wastewater System with Operations Management International, Inc., dated November 21, 1997.
18. Consideration and approval, as necessary, of any other new business of the GNHWPCA.
19. Call to Public.
20. Adjournment.