



Greater New Haven Water Pollution Control Authority

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**AMENDED AGENDA FOR REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, AUGUST 12, 2008 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT**

1. Public participation relating to agenda items.
2. Approval of minutes of June 10, 2008 - Regular Meeting and Public Hearing
3. Approval of Minutes of July 22, 2008 – Special Meeting
4. Executive Director's Report.
5. **Executive session pursuant to Conn. Gen. Stat. § 1-200 (6) (E) for the purpose of discussing a written communication privileged by the attorney-client relationship. 1-210(b) (10)**
6. **Executive session pursuant to Conn. Gen. Stat. § 1-200(6) (A) regarding the Executive Director and his employment contract.**
7. Discussion and possible action with respect to the Executive Director's employment contract.
8. Update – City of New Haven, Cost Sharing Agreement, Combined Sewer Overflow Long Term Control Plan.
9. Consideration and approval of amending the resolution appropriating \$4,000,000 for various infiltration and inflow rehabilitation improvements and studies, and authorizing the issuance of up to \$4,000,000 Interim Funding Obligations and Project Loan Obligations of the GNHWPCA under the State of Connecticut Clean Water Fund Program, all pursuant to the resolution entitled, "Amended Resolution Appropriating \$4,000,000 For The Engineering, Design And Construction Of Infiltration And Inflow Rehabilitation To The Greater New Haven Water Pollution Control Authority 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.”

10. Consideration and approval of the Malcolm Pirnie, Inc. First Amendment to Task Order MPI 9 to provide additional professional services related to additional work for Customer Information System Procurement Assistance for an additional sum of \$ 11,746 increasing the sum not to exceed to \$ 60,336.80.
11. Consideration and approval of Fiscal 2008 Departmental Budget Transfer Requests.
12. Authorize the Executive Director to execute Amendment 3 to the Agreement dated August 29, 2005 with Operations Management International, Inc. for Operations, Maintenance and Management Services to extend the automatic termination date of the conversion to a month to month basis to August 31, 2009.
13. **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.**
14. Consideration and approval, as necessary, of any other new business of the GNHWPCA.
15. Call to Public.
16. Adjournment.