



**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**EXECUTIVE, BUDGET AND FINANCE COMMITTEE**

**TUESDAY, FEBRUARY 12, 2008 5:00 P.M.**

**AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY**  
**345 EAST SHORE PARKWAY**  
**NEW HAVEN, CONNECTICUT**

**AGENDA**

1. Fiscal 2009 Operating Budget
2. Fiscal 2009 Update to the Five Year Capital Improvement Plan
3. Fiscal 2009 Cost of Service Study
4. Strategic Business Plan