



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

TUESDAY, APRIL 1, 2008 5:30 P.M.

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

AGENDA

1. Approval of Minutes of December 18, 2007.
2. Approval of Minutes of February 12, 2008
3. Fiscal 2009 Operating Budget
4. Fiscal 2009 Annual Capital Budget, Update to the Five Year Capital Improvement Plan, and Impact on the Annual Operating Budget.
5. Fiscal 2009 Cost of Service Study
6. Legal Fees and Expenses