



Minutes for GNHWPCA Executive, Budget and Finance Committee Special Meeting, 2/12/2008

In attendance: Directors DeSorbo, Steve Perrone, Steve Mongillo, and Jeff Ginsberg.
Executive Director DiGangi, Director of Finance and Administration, Gabriel Varca

Meeting comes to order 5:00 P.M.

1. Fiscal 2009 Operating Budget
 - a. Table 8.5 from the Engineer's Feasibility Study was distributed and discussed. Based on the implementation of the CSO LTCP and infrastructure maintenance and renewal, the sewer user fees are projected to increase during the five year projection period, no action required.
2. Fiscal 2009 update to the Five Year Capital Improvement Plan
 - a. Discussion, no action required.
3. Fiscal Cost of Service Study.
 - a. Discussion, no action required.
4. Strategic Business Plan.
 - a. Plan has been broken into parts and has been forwarded to each relevant committee for their review. This committee will delay review until after adoption of the FY 09 Budget.
 - b. No action required.
5. Meeting Adjourned at 5:55 P.M.