

Minutes for GNHWPCA CSO Long Term Control Plan Committee Special Meeting, 2/25/2008

In attendance: Directors Raymond Farina, Joyce Harned, Lester Turner and Russell Cyr, Executive Director Dominick DiGangi, Manager of Design, Mario Ricozzi and Manager of Coordination and Project Controls, Mike Blake. Director Ginzberg was absent.

- 1. Meeting comes to order 4:45 P.M.
- 2. Presentation LTCP History & Overview
 - a. A presentation was made by staff outlining the types of Sewer Systems and Effects, Regulations, and Local Actions. A copy of the presentation slides is included with the minutes.
- 3. Discussion Future Meetings
 - a. The Subcommittee discussed future topics and presentations. Staff is to prepare another presentation for the next meeting.
- 4. Meeting Adjourned at 5:30 P.M.