



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, OCTOBER 14, 2008 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

The Regular meeting of the Greater New Haven Water Pollution Control Authority was held October 14, 2008, at 6:00 P.M. at the New Haven Water Pollution Control Facility, 345 East Shore Parkway, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:00 P.M.

Roll Call

Directors present: Directors Cyr, Farina, Harned, Ginzberg, Paolillo, Perrone

Directors absent: Director DeSorbo

Also present: Gabriel Varca, Acting Executive Director
Gary Zrelak, Director of Operations
Tom Sgroi, Director of Engineering
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole LLP

1. Public participation relating to agenda items.

Public present.

Brianna Costello, a student from the University of New Haven was present to observe a public meeting of the GNHWPCA for one of her class assignments.

2. Approval of minutes of September 9, 2008 – Regular Meeting.

Director Perrone made the following motion:

RESOLVED: That the minutes of September 9, 2008 Regular Meeting of the

Board of Directors of the Authority are hereby adopted and approved in the form attached hereto as the Exhibit to Agenda Item #2, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Harned seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

NAYES

ABSTENTIONS

3. **Executive Session pursuant to Sections 1-200(6)(B) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to negotiations relating to collective bargaining and relating to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc.**

Director Ginzberg made the motion to go into Executive Session at 6:15 P.M.

Director Farina seconded the motion.

Gary Zrelak, Director of Operations, Tom Sgroi, Director of Engineering and Glenn Santoro, Esq., Robinson & Cole LLP, and Frank Pietrosimone, Esq., Gesmonde, Pietrosimone & Sgrignari, LLC were invited into Executive Session.

RESOLVED: That, pursuant to a two-thirds vote of the Board, the Board has approved to move into Executive Session for the purpose of discussing strategy and negotiations with respect to negotiations with respect to collective bargaining and with respect to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc., a proper pursuant to CGS Sections 1-200(6)(B) and 1-210(b)(9).

Executive session ended at 7:00 P.M.

No actions taken in Executive Session.

Director DeSorbo arrives at 7:00 P.M.

4. Executive Summary and Department updates.

- New Board Member Letter
- CIS System Update
- On-Line Banking
- Chairman Mongillo's Letter to the New Haven Register
- Paul Bass, New Haven Independent/FOI Issue
- Monthly Budget Report
- Monthly Operations Report

Tom Sgroi, Director of Engineering gave a verbal report.

Gabe Varca, Acting Executive Director will send a copy of the draft consent order to DEP regarding the CSO with a copy going to all Board members.

A tour of the building at 260 East Street will be scheduled for the week of 10/20/2008.

5. Consideration and approval of a resolution authorizing the acquisition of the real property located at 260 East Street, New Haven, Connecticut, for a sum not to exceed \$1,800,000.

Director DeSorbo made the following motion to **TABLE** Item 5.

Director Cyr seconded the motion

TABLED

Voice Vote: Unanimous

AYES

Cyr

DeSorbo

Farina

NAYES

ABSTENTIONS

Ginzberg
Harned
Mongillo
Paolillo
Perrone

6. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, for and on behalf of the Authority to execute and deliver the Connecticut Department of Transportation Master Agreement.

Director Paolillo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Connecticut Department of Transportation Master Agreement, attached hereto as the Exhibit to Agenda Item #6, is hereby approved, and that the Acting Executive Director, Gabriel Varca, be and hereby is authorized and empowered, for and on behalf of the Authority, to execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Perrone seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

NAYES

ABSTENTIONS

7. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute Change Orders as to the extension of time with respect to C.J. Fucci, contract numbers 2007-02 and 2007-03.

Director Harned made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, Change Orders to the C. J. Fucci Inc. contract numbers 2007-02 and 2007-03, substantially in the form attached hereto as the Exhibit to Agenda Item #7, are hereby approved, and that the Acting Executive Director be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such Change Orders and any and all reasonable and necessary documents in furtherance thereof.

Director DeSorbo seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

NAYES

ABSTENTIONS

8. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the CWF Project Task Order for URS to provide design services to accommodate sewer separation on Lock and Prospect Streets.

Director DeSorbo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy the URS Task Order, in an amount not to exceed \$193,050, for the design of sewer separation on Lock and Prospect Streets, substantially in the form attached hereto as the Exhibit to Agenda Item #8, previously approved by the Board and included in Clean Water Fund Project 581-C, is hereby approved, and the Acting Executive Director, Gabriel Varca, be and hereby is authorized and empowered, for and on behalf

of the Authority to negotiate, execute and deliver such Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

9. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the CWF Project Task Order for Cardinal Engineering to provide design services to accommodate sewer separation on Trumbull Street.

Director DeSorbo made the following motion:

RESOLVED: That, "pursuant to Section 5.1 of the Bylaws and the Purchasing Policy" the Cardinal Engineering Task Order, in an amount not to exceed \$435,000, for the design of sewer separation on Trumbull Street, substantially in the form attached hereto as the Exhibit to Agenda Item #9, previously approved by the Board and included in Clean Water Fund Project 581-C, is hereby approved, and the Acting Executive Director, Gabriel Varca, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

10. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the Milone and MacBroom Task Order 2, the Q-Bridge – State Project # 92-618 MMI # 2907-02-0, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.

Director Harned made the following motion:

RESOLVED: That, the Milone and MacBroom Task Order 2, the Q-Bridge – State Project # 92-618 MMI # 2907-02-0, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000, substantially in the form attached hereto as the Exhibit to Agenda Item #10, is hereby approved, and the Acting Executive Director, Gabriel Varca, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Perrone seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

NAYES

ABSTENTIONS

11. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute the Milone and MacBroom Task Order 3, Route 34 Interchange - State Project # 92-619 MMI # 2907-02-0, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.

Director DeSorbo made the following motion:

RESOLVED: That, the Milone and MacBroom Task Order 3, Route 34 Interchange - State Project # 92-619 MMI # 2907-02-0, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000, substantially in the form attached hereto as the Exhibit to Agenda Item #11, is hereby approved, and the Acting Executive Director, Gabriel Varca, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

NAYES

ABSTENTIONS

12. Consideration and approval of a resolution authorizing the Acting Executive Director, Gabriel Varca, to execute The Mutual Aid Agreement.

Director DeSorbo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, The Mutual Aid Agreement, substantially in the form attached hereto as the Exhibit to Agenda Item #12, is hereby approved, and the Acting Executive Director,

Gabriel Varca, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cyr		
DeSorbo		
Farina		
Ginzberg		
Harned		
Mongillo		
Paolillo		
Perrone		

13. Consideration and approval of resolution authorizing the Executive Director or Acting Executive Director, Gabriel Varca, to negotiate and execute a Grant Agreement with the New Haven Green Fund, Inc. whereby the Authority will make a grant of \$1,000,000 to the New Haven Green Fund, Inc. upon receipt by such fund of recognition of its exempt status.

Director DeSorbo made the following motion to **TABLE** Item 12.

Director Paolillo seconded the motion

TABLED

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cyr		
DeSorbo		
Farina		
Ginzberg		
Harned		
Mongillo		
Paolillo		
Perrone		

14. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

15. Call to Public.

No public present.

16. Adjournment.

There being no further business, a motion to adjourn was made by Director Harned seconded by Director Paolillo and the motion passed unanimously. The meeting adjourned at 8:10 P.M.

Respectfully submitted

A handwritten signature in cursive script that reads "Deborah L. Torre". The signature is written in black ink and is positioned above the printed name and title.

Deborah L. Torre
Secretary/Authority