



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 18, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held November 18, 2014 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

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

Roll Call:

Director's present: Director Joyce Alton, New Haven
Director Michael Fimiani, New Haven
Chairman Alphonse Paolillo, New Haven
Director Clayton Williams, New Haven
Director Anthony Criscuolo, East Haven
Director Russell Cyr, Hamden
Vice Chairman Stephen Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Vincent Arpino, East Haven

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer.
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of October 14, 2014 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the October 14, 2014 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 #1, any such changes,

revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

Public present.

Environmental Science Students from the University Of New Haven.

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2015.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2015, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a credit to H. Krevit & Co., Inc.'s account with the

Authority, for an amount not to exceed \$77,206.04, and to enter into a Release in connection therewith.

Director Alton made the following motion:

RESOLVED: That the credit to the account of H. Krevitz & Co., Inc., in an amount not to exceed \$77,206.04 to be issued by the Authority, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver a Release, as further described in the Exhibit to Agenda Item #4, in connection therewith, together with any and all reasonable and necessary documents in furtherance thereof.

Director Williams seconded the motion.

H. Krevitz & Co., Inc., agreed to the \$77,206.04 credit. The signed release was received so the account can be credited.

Voice Vote: Unanimous

AYES

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

5. Consideration and approval by the Authority of the West River Watershed Coalition Compact, to assist the West River Coalition Group in being officially designated as a "Greenway" by the Connecticut Greenways Council.

Director Alton made the following motion:

RESOLVED: That, upon approval and execution of the West River Watershed Coalition Compact (the "Compact"), as further described in the Exhibit to Agenda Item #5, by all of the Constituent Municipalities of the Authority, the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to execute and deliver the Compact and any and all reasonable and necessary documents in furtherance

thereof.

Director Fimiani seconded the motion.

The GNHWPCA is working with the Coalition, looking to get “Greenway” designation. We are part of the furtherance of the greenway project bringing regional support for improvements along the West River. There is no financial commitment required by the GNHWPCA.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with Criscuolo Engineering for services relating to the Arch Street Pump Station Rehabilitation, for an amount not to exceed \$70,400.00.

Director Fimiani made the following motion:

RESOLVED: That the Task Order with Criscuolo Engineering for services related to the Arch Street Pump Station Rehabilitation, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$70,400.00, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, 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 Criscuolo seconded the motion.

Criscuolo Engineering will do construction and design services for the Arch Street Pump Station rehabilitation. A structural engineer was brought in, subbed out by Criscuolo Engineering.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

7. Consideration and approval of certain Departmental Budget Transfer Requests.

Director Alton made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #7, are hereby approved.

Vice Chairman seconded the motion.

The budget transfer is for the additional cost to the contract for the design of the Arch Street pump station.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

8. Discussion concerning certain billing penalties previously assessed to a customer of the Authority.

Not a voting item. Discussion regarding billing penalties. Customer disputes penalties charged to his accounts due to non payment. Customer's request for an abatement of the penalties is denied. Discussion closed.

9. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report

- Monthly Engineering Report
- United Illuminating – Fuel Cell
- Board Members Terms
- H-VAC – 3 Proposals
- Coat Drive – Coats for Tots. Special mention to Bridget Buckley, Engineering Dept. for helping with this project.
- NEWEA Award – Executive Director
- Website
- Stratford
- DEEP and EPA
- RWA – Ordinance – (third party coverage)

Vice Chairman Stephen Mongillo recognizes Thomas Sgroi, Director of Engineering for his role as President of CAWPCA and the great job he is doing.

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

No new business.

11. Call to the public.

Public present.

University of New Haven students present, but had no questions at this time.

12. Adjournment.

There being no further business, a motion to adjourn was made by Director Williams seconded by Director Criscuolo and the motion passes unanimously. The meeting adjourned at 6:40 P.M.

Respectfully submitted

Deborah L. Torre
Secretary

