



Greater New Haven Water Pollution Control Authority

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"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, DECEMBER 9, 2014 at 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held December 9, 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 Vincent Arpino, East Haven
Director Anthony Criscuolo, East Haven
Director Russell Cyr, Hamden
Vice Chairman Stephen Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricoszi, Manager of Design CSO, LTCP
Frank Perrotti, IT/CIS Administrator
Louis Criscuolo, Deputy Finance Director
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of November 18, 2014 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the November 18, 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 Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

Director Russell Cyr arrives at 6:03 P.M.

3. Presentation by Frank Perrotti, IT/CIS on the Customer Account Portal.
Frank Perrotti, IT/CIS Administrator summarizes the implementation of the new Customer Account Portal.
4. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.**

Chairman Paolillo called for a motion to go into Executive Session

Director Fimiani moved the motion to go into Executive Session.

RESOLVED: That, pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.

Director Williams seconded the motion.

Vote to go into Executive Session.

All in Favor.

At 6:56 P.M. Chairman Paolillo called for a motion to end Executive Session.

Director Alton made the motion to end Executive Session.

Director Fimiani seconded the motion.

No votes were taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

5. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Pipe Lining and Hydraulic Model Project – Thomas Sgroi, Director of Engineering
- \$2.3 Mil. FEMA Money to East Haven
- Coats for Tots – Distributed to Roberto Clemente and Nathan Hale School
- United Way – City Fund Raiser- \$1000.00 to the City
- Newsletter
- Letter to Mayors for Board Reappointments
- Stratford – Meet with Mayors/Selectman from Hamden, Woodbridge, East Haven and New Haven

For 2015 –

- \$60 Mil. Plant Project Upgrades
- Resolve DEEP/EPA Issues
- East Haven Pump Stations
- Stratford Project
- State and Union Street Pump Station Upgrades
- Work to Eliminate CSO's
- Budget Process

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

New Business.

Chairman Paolillo called for a motion to add a new business item.

Vice Chairman Mongillo made a motion to accept new business item.

Director Alton seconded the motion.

Consideration and approval of a resolution increasing the compensation of the Executive Director, Sidney J. Holbrook.

Director Vice Chairman made the following motion:

RESOLVED: That the base compensation of Sidney J. Holbrook, the Executive Director be increased by 3% per annum effective January 1, 2015.

Director Fimiani seconded the motion.

Chairman Paolillo complimented the management of GNHWPCA, saying they make things look effortless. Sid is a good leader and commands a certain amount of respect that is earned. Chairman Paolillo said it was a pleasure to be a part of the GNHWPCA.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion to adjourn was made by Vice Chairman Mongillo, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 7:45 P.M.

Respectfully submitted

Deborah L. Torre
Secretary