



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, FEBRUARY 10, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held February 10, 2015 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
Mario Ricozzi, Manager of Design CSO, LTCP
Louis Criscuolo, Deputy Director of Finance and Administration
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Scott Bassett, McGladrey, LLP

Also absent: Thomas Sgroi, Director of Engineering

1. Approval of minutes of January 13, 2015 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the January 13, 2015 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 Williams seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present.

Chairman Paolillo made a motion to add a new business item.

Director Williams made a motion to accept new business item.

Vice Chairman Mongillo seconded the motion.

All in Favor.

Discussion of Audit. Presentation of Audit – Scott Bassett , McGladrey, LLP

Scott Bassett from McGladrey gave a summary on the Audit. The GNHWPCA's net position of \$82.4 million reflects its investment in capital assets. The remaining balance of the unrestricted net of \$23.5 million may be used to meet the Authority's ongoing obligations. The total net position increased by \$12.2 million for FY 2014 as a result of investment in capital assets. Operating expenses increased by \$1.6 million due to salaries and benefits due to the operations transition. The operating revenues increased by \$1.7 million attributed to a slight rate increase. And other non-current assets increased \$1.5 million as it relates to Clean Water Fund bonds. The records received were all accurate with no modifications necessary. The Audit went well, showing the GNHWPCA is financially sound.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the Connecticut Department of Emergency Services and Public Protection that will provide grant funding to the Authority for flood hazard mitigation projects at four East Haven coastal pump stations.

Director Fimiani made the following motion:

RESOLVED: That the agreement with the Connecticut Department of Emergency Services and Public Protection that will provide grant funding to the Authority for flood hazard mitigation projects at four East Haven coastal pump stations, as further described in the Exhibit to Agenda Item #3, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Arpino seconded the motion.

The total approved budget for this project is \$3,090,000. The Federal reimbursement is 75% of the total eligible costs up to \$2,317,500. The Authority's share is \$772,500, part of our Capital Budget.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

4. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(1) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of an asset purchase agreement with the Town of Stratford and the Stratford WPCA.**

Chairman Paolillo called for a motion to go into Executive Session.

Director Arpino moved the motion to go into Executive Session.

RESOLVED: That, pursuant to Sections 1-200(6)(E) and 1-210(b)(1) 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 a preliminary draft of an asset purchase agreement with the Town of Stratford and the Stratford WPCA, the Board of Directors of the Authority having determined that the public interest in withholding the preliminary draft of such asset purchase agreement clearly outweighs the public interest in disclosure of it at this time.

Director Alton seconded the motion.

6:22 P.M. Vote to go into Executive Session.

All in Favor.

At 6:59 P.M. Chairman Paolillo called for a motion to end Executive Session.

No votes were taken in Executive Session.

All in Favor

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
 - Boston – EPA
 - NEWEA - Elizabeth A .Cutone Leadership Award
 - Washington D.C. – April, Congressional Breakfast

- Legislative Breakfast – Hartford
- Cost of Service Study
- Budget – Meet with Directors
- Solar Energy
- DEEP

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

New Business.

Discuss Audit. Scott Bassett, McGladrey, LLP

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director Cyr, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 7:04 P.M.

Respectfully submitted

Deborah L. Torre
Secretary