



“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, MARCH 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 March 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
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
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

Also absent: Gabriel Varca, Treasurer

1. Approval of minutes of February 10, 2015 – Regular Meeting.

Director Alton made the following motion:

RESOLVED: That the minutes of the February 10, 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 Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and determination of the date and time of a Special Meeting of the Authority.

RESOLVED: That a discussion for a date to be determined for a Special Meeting to be held regarding the Stratford Asset Agreement.

No action taken

4. Consideration and approval of a resolution entitled, "Resolution of Official Intent to Reimburse Expenditures from the Proceeds of Tax-Exempt Obligations for Various Capital Improvement Projects".

Director Fimiani made the following motion:

RESOLVED: That the resolution entitled, "Resolution of Official Intent to Reimburse Expenditures from the Proceeds of Tax-Exempt Obligations for Various Capital Improvement Projects" attached hereto as the Exhibit to Agenda Item #4 is hereby adopted and approved by the Authority.

Director Alton seconded the motion.

This is a Bond Resolution. The GNHWPCA is trying to capture as many expenses as possible now, if the acquisition goes through for the Town of Stratford's wastewater system assets. A portion of the cost is to be reimbursed,

which would give flexibility to the project. Chairman Paolillo said at the Special meeting we will discuss the expenses and cost of the bonds issued and the amounts of the bonds issued.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to a Task Order with Arcadis U.S., Inc., for Construction Phase Services (Project No. SSF-2008-06) relating to the Morris Cove Pumping Station Rehabilitation, for an amount not to exceed \$28,300.00.

Director Ginzberg made the following motion:

RESOLVED: That Amendment 1 to the Task Order with Arcadis U.S., Inc., for Construction Phase Services (Project No. SSF-2008-06) relating to the Morris Cove Pumping Station Rehabilitation, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$28,300.00, 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 Amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Williams seconded the motion.

Additional cost to complete the project was due to the increase in the duration of the construction contract which now needs to be extended. A delay in pump manufacture caused a delay in the pumps being delivered. With the project being done there will be less by-pass pumping at a fuel cost savings of a few hundred thousand dollars.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

6. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the draft consent order issued by the Connecticut Department of Energy and Environmental Protection.**

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 Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut and Section 2.14 of the Bylaws, by 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 strategy and negotiations with respect to pending claims or pending litigation relating to the draft consent order issued by the Connecticut Department of Energy and Environmental Protection.

Director Arpino seconded the motion.

6:19 P.M. Vote to go into Executive Session.

All in Favor.

At 7:05 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

Chairman Paolillo leaves the meeting at 7:05 P.M.

7. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Legislative Breakfast – Hartford
 - Washington D.C. – April, Congressional Breakfast
8. Consideration and approval, as necessary, of any other new business of the Authority.

New Business.

Director Fimiani made the following motion:

RESOLVED: That the task order with Kleinfelder, Inc., for consulting services relating to establishing an Emergency Response Plan for the Authority's treatment plant and collection system, as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$100,000.00, 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 Alton seconded the motion.

This request is for a Task Order for an Emergency Response Plan for the GNHWPCA's treatment plant. A RFP was put together to see what approach would be taken by the Consulting firms that were submitting a proposal. Four On-Call consulting firms were chosen and then through a selection committee composed of 8 members of GNH management and staff the most qualified was chosen.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

9. Call to the public.

No public present.

10. Adjournment.

There being no further business, a motion was made by Director Fimiani, seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 7:21 P.M.

Respectfully submitted

Deborah L. Torre
Secretary