



“PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR’S MEETING”

SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
CALLED BY THE CHAIRMAN OF THE BOARD
MARCH 26, 2015 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held March 26, 2015 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven in order to transact the following:

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

Roll Call:

Director’s present: 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

Director Absent: Director Joyce Alton, New Haven

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

Also absent: Thomas Sgroi, Director of Engineering

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

Director Criscuolo made the following motion:

RESOLVED: That the minutes of the March 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 Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Discussion of the potential acquisition of the wastewater system assets of the Town of Stratford Water Pollution Control Authority.

Informational – Open discussion regarding the advantages and disadvantages of the acquisition of the Town of Stratford’s assets (WPCA).

Director Arpino arrives at 6:13 P.M.

No votes taken.

4. Call to the public.

No public present.

5. Adjournment.

There being no further business, a motion was made by Director Williams, seconded by Director Arpino and the motion passed unanimously. The meeting adjourned at 7:38 P.M.

Respectfully submitted

Deborah L. Torre
Secretary

