



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
CALLED BY THE CHAIRMAN OF THE BOARD
TUESDAY, APRIL 14, 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 April 14, 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 Joyce Alton, New Haven
Director Fimiani, New Haven
Chairman Alphonse Paolillo, New Haven
Director Clayton Williams, New Haven
Director Vincent Arpino, East Haven
Director Anthony Criscuolo, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Russell Cyr, Hamden

Also present: 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: Sidney J. Holbrook, Executive Director
Thomas Sgroi, Director of Engineering

1. Approval of minutes of March 26, 2015 – Special Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the March 26, 2015 Special 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

Alton
Arpino
Criscuolo
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven was present to voice concerns of the availability of detailed information for some Agenda items.

Mr. Charles Patterson Jr., 116 Morse Street, Hamden, was present to voice concerns regarding a bill he received from a GNHWPCA collection attorney.

3. Submission of the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

No action necessary.

Budget meetings for the board members will be scheduled to discuss the Cost of Service Study and the Annual Budget.

4. Scheduling of a public hearing for Tuesday, May 12, 2015, at 5:30 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Fimiani made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 12, 2015, at 5:30 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

5. 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 #5, are hereby approved.

Director Ginzberg seconded the motion.

The first budget transfer is from the waste and ash disposal account to plant repairs and replacement. The second budget transfer is from the electricity account to the gas account due to increase in usage of gas.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino

Criscuolo
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 Woodward and Curran – Design Services for the primary purpose of rehabilitating and providing flood resiliency improvements, and other related services to the Authority, in an amount not to exceed \$169,070.

Director Williams made the following motion:

RESOLVED: That the Task Order with Woodward and Curran – Design Services for the primary purpose of rehabilitating and providing flood resiliency improvements, and other related services to the Authority, in an amount not to exceed \$169,070, as further described in the Exhibit to Agenda Item #6, 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 Arpino seconded the motion.

Task Order for improvements at the East Haven Pump Stations. 75% of the project will be funded through FEMA.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Northeast Water Maintenance & Service for services relating to East St. Grit Collector Systems in an amount not to exceed \$310,000.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the contract with Northeast Water Maintenance & Services, as further described in the Exhibit to Agenda Item #7, 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 contract and any and all reasonable and necessary documents in furtherance thereof.

Director Arpino seconded the motion.

This proposal is for 1 grit channel to be done. After completion an evaluation process will be done to determine if we proceed with the work for the other grit collector equipment.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

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

No votes taken.

Stratford, East Haven and Hamden have all approved the acquisition of Stratford's assets. We need to move forward with the rates and budget so all is in place and ready for the closing of the purchase.

Gary Zrelak, Director of Operations addressed if there would be an increase in sludge going to the incinerator from the proposed Stratford acquisition. No there

would not be. If the sludge from Stratford comes to New Haven it would be offset by a reduction in sludge coming from somewhere else.

9. Scheduling of a public hearing for Tuesday, May 12, 2015 at 5:40 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the Sewer Ordinance.

Director Williams made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 12, 2015, at 5:40 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the Sewer Ordinance.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

10. Scheduling of a public hearing for Tuesday May 12, 2015 at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on the acquisition of certain real property and easements from the Town of Stratford in connection with the acquisition of the wastewater system of the Town of Stratford.

Vice Chairman Mongillo made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 12, 2015, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on the acquisition of certain real property and easements from the Town of Stratford in connection with the acquisition of the wastewater system of the Town of Stratford; and that at such hearing the owners of such real property and easements shall have an

opportunity to be heard, and the Executive Director or his designee shall attend such meeting on behalf of the Authority and oversee the proper publication and notice of such public hearing, in accordance with applicable law.

Director Williams seconded the motion.

It is required that public notification be made to the residents and owners of Stratford property that would be acquired with the Stratford acquisition.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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

Director Fimiani made the following motion:

RESOLVED: That by a two-thirds vote of the entire board, the Board of Directors of the Authority shall hold a Special Meeting at 6:00 p.m. on April 30, 2015, at 260 East Street, New Haven, Connecticut.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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

No new business.

13. Executive summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Washington D.C. – Congressional Breakfast
 - TV Truck – Rebuilt, Painted – Work done by Collections Crew

14. Call to the public.

Public present.

Mr. Ken Joyner, New Haven resident had questions regarding the approval of the Capital Budget.

He wanted to know with the acquisition of the Town of Stratford's assets would the rates for New Haven go down. The answer was no. It would however help share some of the administrative costs of the GNHWPCA. Mr. Joyner also wanted to know if there was a date when the sewer separation project in his Newhallville neighborhood would be scheduled.

15. Adjournment.

There being no further business, a motion was made by Director Fimiani, seconded by Director Williams and the motion passed unanimously. The meeting adjourned at 7:00 P.M.

Respectfully submitted

Deborah L. Torre
Secretary