



“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, JUNE 9, 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 June 9, 2015 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 0
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 Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of May 12, 2015 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the May 12, 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 Fimiani 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.

6:01 P.M. no members of the public present.

3. Consideration and approval of a resolution authorizing the write-off of \$61,026.05 of accounts receivable as uncollectable.

Director Fimiani made the following motion:

RESOLVED: That the write offs as further described in the Exhibit to Agenda Item #3 are hereby approved.

Director Alton seconded the motion.

Write-offs total \$61,026.05, \$23,000.00 of that is principal, due to unpaid taxes and foreclosures by the City and Towns taking possession of these properties.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Consulting Services Agreement with Executive Business Machines, Inc., to provide a variety of IT services to the Authority, in an amount not to exceed \$60,000.

Director Alton made the following motion:

RESOLVED: That the Consulting Services Agreement with Executive Business Machines, Inc., in an amount not to exceed \$60,000, as further described in Exhibit to Agenda Item #4, 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 Consulting Services Agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Williams seconded the motion.

Executive Business Machines, Inc. consulting service agreement will provide a variety of IT services to the whole GNHWPCA involving server, network and software updates, project and systems management, client support and troubleshooting.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

5. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with the United States Environmental Protection Agency.**

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

Director Williams moved the motion to go into Executive Session.

RESOLVED: That, pursuant to Section 1-200(6) (B) 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 with the United States Environmental Protection Agency.

Vice Chairman seconded the motion.

6:12 P.M. Vote to go into Executive Session.

All in Favor.

At 6:47 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

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to submit a planning grant application and enter into an agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund grants relating to the Long Term Combined Sewer Overflow Control Plan Update.

Director Arpino made the following motion:

RESOLVED: That the planning grant application and agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund grants relating to the Long Term Combined Sewer Overflow Control Plan Update, 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 application and agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

The Task Order to provide update for the Long Term Control Plan with 55% Grant money and 45% local share.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order to the agreement with CH2M HILL, Inc. for professional engineering services associated with the preparation of the Long Term Combined Sewer Overflow Control Plan Update as prescribed in Consent Order WC 5509, in an amount not to exceed \$770,000.00.

Director Arpino made the following motion:

RESOLVED: That the task order to the agreement with CH2M HILL, Inc., as further described in the Exhibit to Agenda Item #7 in an amount not to exceed \$770,000.00, 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 Fimiani seconded the motion.

Scope for the Long Term Control Plan. CH2M HILL, Inc. to provide update.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Consent Order Modification to Consent Order No. 5509 with the Commissioner of Energy and Environmental Protection, dated July 1, 2009.

Director Fimiani made the following motion:

RESOLVED: That the Consent Order Modification to Consent Order No. 5509, as further described in the Exhibit to Agenda Item #8, 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.

Consent Order Modification in agreement with DEEP and EPA.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

9. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Plant Construction - on schedule
 - Turbine
 - Stratford Agreement – Judge ruling, allowing for referendum.
10. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.
11. Call to the public.

No public present.
12. Adjournment.

There being no further business, a motion was made by Director Williams seconded by Vice Chairman Mongillo and the motion passes unanimously. The meeting adjourned at 6:55P.M.

Respectfully submitted

Deborah L. Torre
Secretary