



**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, OCTOBER 13, 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 October 13, 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 6:00P.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 Anthony Criscuolo, East Haven  
Director Robert Nastri, 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 September 8, 2015 – Regular Meeting.

Director Cyr made the following motion:

**RESOLVED:** That the minutes of the September 8, 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 Vice Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

2. Public participation relating to agenda items.

**No public present.**

**6:02 P.M. no members of the public present.**

3. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2014-05 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2014-06 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and approving the amendments of related contracts with C.J. Fucci Construction providing for an amount of additional expenditures thereunder not to exceed \$500,000.00.

Director Fimiani made the following motion:

**RESOLVED:** That the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2014-05 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2014-06 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, as further described in the Exhibit to Agenda Item #3, is hereby approved and that the amendments of related contracts with C.J. Fucci Construction to provide for a \$500,000.00 aggregate increase in expenditures thereunder, are hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is

authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver such amendments and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This allocation of funds for On-Call Sanitary Sewer Repairs at Various Locations is to provide for increases in additional expenditures. The requested amount has been budgeted from FY 16 Capital Funds.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

4. Consideration and approval of a resolution designating unrestricted debt service reserve from the unspent debt service budget for the Authority's 2015 fiscal year, in the amount of \$373,013.68, for future debt service on Clean Water Fund 441-C, expected to close in the 2018 fiscal year.

Director Williams made the following motion:

**RESOLVED:** That the designation of unrestricted debt service reserve from the unspent debt service budget for the Authority's 2015 fiscal year for future debt service on Clean Water Fund 441-C, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$373,013.68, is hereby authorized and approved in all respects, and the proper officers of the Authority be and hereby are authorized, empowered and directed, for and on behalf of the Authority, to take any and all reasonable and necessary actions in furtherance thereof.

Director Fimiani seconded the motion.

The designation of unrestricted debt service reserve from money moved into the debt money reserve is for future debt service on Clean Water Fund 441-C.

Voice Vote: Unanimous

AYES

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

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 Operations Management International, Inc. and CH2M Hill Companies, Ltd.**

At 6:02 P.M. 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 Section 1-200(6)(B) 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 strategy and negotiations with respect to pending claims or pending litigation with Operations Management International, Inc. and CH2M Hill Companies, Ltd.

Director Ginzberg seconded the motion.

Vote to go into Executive Session.

All in favor.

At 7:04 P.M. Chairman Paolillo called for a motion to end Executive Session.

No votes were taken in Executive Session.

All in favor to come out of Executive Session

Voice Vote: Unanimous

AYES

Alton  
Criscuolo  
Cyr

NAYES

ABSTENTIONS

Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

6. Executive summary and department updates and presentations.

Monthly Budget Report

Monthly Operations Report

Monthly Engineering Report

Mark Cunningham's Passing

NPDES Permit – Published

Coat Drive

West River Green Infrastructure Project – Slow Progression

OPM Grant – Funds allocated for Distribution for Flood Control

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

**New Business.**

Director Fimiani made the following motion:

**RESOLVED:** That the one year agreement with DePino, Nunez & Biggs, LLC, for lobbying services in an annual amount not to exceed \$49,000.00, 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 and empowered, 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Alton

Criscuolo

Cyr

Fimiani

NAYES

ABSTENTIONS

Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

8. Call to the public.

**No public present.**

9. Adjournment.

There being no further business, a motion was made by Director Williams seconded by Director Ginzberg and the motion passed unanimously. The meeting adjourned at 7:23 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary