



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, NOVEMBER 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 November 10, 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 Michael Fimiani, New Haven
Chairman Alphonse Paolillo, New Haven
Director Clayton Williams, New Haven
Director Anthony Criscuolo, East Haven
Director Russell Cyr, Hamden
Vice Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Robert Nastri, East Haven

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 October 13, 2015 – Regular Meeting.

Director Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the October 13, 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 Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
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 determining the Schedule of Regular Meetings for 2016.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2016, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

4. Consideration and approval of a resolution authorizing the disposal of certain IT equipment.

Director Alton made the following motion:

RESOLVED: That the disposal of certain IT equipment, described to the Board and as provided in the Exhibit to Agenda Item #4, is hereby approved.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

5. Discussion concerning certain revisions to the Authority's Employee Handbook.
No votes on this item. Item will be on December's agenda for a vote.
6. **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 26 Crown Street Associates, LLC, 26 Crown Master Tenant, LLC and PMC Property Group, Inc.**

At 6:16 P.M. 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 Statues 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 26 Crown Street Associates, LLC, 26 Crown Master Tenant, LLC and PMC Property Group, Inc

Director Fimiani seconded the motion.

Vote to go into Executive Session.

All in favor.

At 6:36 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
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

7. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Coat Drive
 - CAWPCA Workshop – Trade Organization – Director Tom Sgroi -
President
8. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.
9. Call to the public.

Public Present.

Mr. Ken Joyner, 451 Huntington Street, New Haven, was present for public comment stating he would like to see more public attendance at the board meetings. He thinks the public hearings should start later.
10. Adjournment.

There being no further business, a motion was made by Director Williams, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:49 P.M.

Respectfully submitted

Deborah L. Torre
Secretary