



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, FEBRUARY 9, 2016 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held February 9, 2016 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven in order to transact the following:

Chairman Mongillo 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
Vice Chairman Alphonse Paolillo, New Haven
Director Clayton Williams, New Haven
Director Anthony Criscuolo, East Haven
Director Robert Nastro, East Haven
Director Russell Cyr, Hamden
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 January 12, 2016 – Regular Meeting.

Director Williams made the following motion:

RESOLVED: That the minutes of the January 12, 2016 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, participation relating to agenda items.

Director Fimiani seconded it.

Note: Change made to sentence in Item 3, to read "Chairman cannot serve more than two consecutive years", per Chairman Mongillo.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Nastri
Williams

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven was present. He stated he had concerns regarding agenda items 3, 4 and 5 and the Refunding Bonds.

3. Consideration and approval of a Refunding Resolution authorizing the issuance of Refunding Bonds in an amount not to exceed \$16,500,000.

Director Fimiani made the following motion:

RESOLVED: That the Refunding Resolution in the form attached as the Exhibit to Agenda Item 3 authorizing the issuance of Refunding Bonds in an amount not to exceed \$16,500,000 is hereby adopted and approved by the Board of Directors of the Authority in all respects.

Director Criscuolo seconded the motion.

Vice Chairman Paolillo arrived at 6:08 P.M.

The refunding of bonds are for existing bonds that were taken out in 2008. The interest rates are now lower from the original rate which would create a significant savings. The savings would be reflected in the debt service. The closing on this would be in March.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with Diversified Technology Consultants, Inc. for professional engineering services to complete design, bid documents and perform services associated with the Regulator 034 Relief Sewer project for a total amount not to exceed \$316,800, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection.

Director Nastri made the following motion:

RESOLVED: That the Agreement with Diversified Technology Consultants, Inc. for the primary purpose of providing professional engineering services to complete design, bid documents and perform services associated with the Regulator 034 Relief Sewer project for a total amount not to exceed \$316,800, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection, as further described in the 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 Agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Director of Engineering summarized Items 4, 5 and 6, specific projects outlined in the Consent Order. They are included in the Capital Budgets. All consistent with the Long Term Control Plan projects that will be bundled together for CSO

reduction. The funding is 50/50 Grant/Loan. The City of New Haven is sharing in the cost of the loan with the GNHWPCA. Start up for construction Spring 2017. The Regulator system project involves Temple Street along North Frontage Road, crossing Route 34 at Temple Street and Route 34 to Union Avenue. The relocation of the pipe will provide a larger capacity to the pipe which will regulate the flow downstream, location of this is difficult. If any flooding occurs now it will just be storm water and not sewage.

Director Williams asked if there will be any public outreach. Tom Sgroi, Director of Engineering said public meetings will be scheduled, usually two for a project like this.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with AECOM Technical Services, Inc. for professional engineering services to complete design, bid documents and perform services associated with the Regulators 012 and 020 Relief Sewers project for a total amount not to exceed \$377,300, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection.

Director Alton made the following motion:

RESOLVED: That the Agreement with AECOM Technical Services, Inc. for the primary purpose of providing professional engineering services to complete design, bid documents and perform services associated with the Regulators 012 and 020 Relief Sewers project for a total amount not to exceed \$377,300, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection, as further described in the Exhibit to Agenda Item 5, 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 Agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

AECOM is the consultant who will be doing the design and bidding services for Regulators 012 and 020. A secondary pipe is to be provided for 012 and a larger diameter for 020 regulator to relieve sewer back-ups and eliminate sanitary overflows. Reimbursement for this project is 50/50 Grant/Loan. This is a 2 yr. design plan.

Chairman Mongillo asked the locations of the project which is the Mill River, Quinnipiac Avenue, outflow at Clifton Street and the regulator located at Quinnipiac Avenue and Clifton Street.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Criscuolo
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with Kleinfelder Northeast, Inc. for professional engineering services to complete design, bid documents and perform services associated with the West River Combined Sewer Overflow Regulator Improvement project for a total amount not to exceed \$253,000, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection.
Director Fimiani made the following motion:

RESOLVED: That the Agreement with Kleinfelder Northeast, Inc. for the primary purpose of providing professional engineering services to complete design, bid documents and perform services associated with the West River

Combined Sewer Overflow Regulator Improvement project for a total amount not to exceed \$253,000, subject to and pending approval of reimbursement by the State of Connecticut Department of Energy and Environmental Protection, 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 Agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Paolillo seconded the motion.

Kleinfelder Northeast, Inc. will provide the design and bidding services. This project provides the most and the largest improvement in CSO reduction, by 50% if not more, allowing for additional capacity at this interceptor. Constructing improvements to regulators 03, 04 and 06, were weirs will be adjustable.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

7. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Flow Monitoring Devices for Projects
- Legislative Breakfast – March 4th
- Storms – No issues

- Auditor – March Board Meeting
- May Meeting – Plant Tour for Directors
- Green Infrastructure Survey on Website

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

New Business.

Consideration and approval of certain Departmental Budget Transfer Requests.

Chairman Mongillo called for a motion to add a new business item.

Director Fimiani made a motion to add new business item.

Director Alton seconded the motion.

All in favor to add new business item.

Director Fimiani made the following motion:

RESOLVED: That the budget transfer as further described in the Exhibit to Agenda Item #8 are hereby approved.

Director Alton seconded the motion.

Budget transfer for \$100,000.00 transferred from Other Contractual Services to Traffic Control, to cover the added cost for police and security at the various project sites.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

- Alton
- Criscuolo
- Cyr
- Fimiani
- Ginzberg
- Mongillo
- Nastri
- Paolillo
- Williams

9. Call to the public.

Public Present.

Mr. Ken Joyner, 451 Huntington Street, New Haven, was present for public comment on Item 3, of refunding bonds for \$16.5 mil. He wanted to know what is being done with the \$16.5 mil. And where are we putting it.

Mr. Joyner also complemented the Director of Engineering for the submission of a very good and detailed report regarding the regulators for agenda Items 4, 5 and 6.

The Finance Director explained that the \$16.5mil. is already a debt from 2008 and that is going to be paid off and refinanced at a lower rate.

10. Adjournment.

There being no further business, a motion was made by Director Cyr, seconded by Vice Chairman Paolillo and the motion passed unanimously. The meeting adjourned 6:55 P.M.

Respectfully submitted

Deborah L. Torre
Secretary