



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpca.com

“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, APRIL 12, 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 April 12, 2016 at 6:0P.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 Robert Nastri, East Haven
Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Anthony Criscuolo, East Haven – Term Expired

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Mario Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering

1. Approval of minutes of March 8, 2016 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the March 8, 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.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Fimiani

Ginzberg

Mongillo

Nastri

Paolillo

Williams

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner of 451 Huntington Street, New Haven was present. He stated he would like a discussion on Agenda Item 3, H. Krevit & Co. Inc., refund for \$72,265.34 and Item 4, Arch Street Pump Station.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to H. Krevit & Co., Inc. for an amount not to exceed \$72,265.34.

Sale of property and assets, (after filing bankruptcy) change name from H. Krevit & Co. Inc., to New Haven Chlor-Alkali LLC .

Attorney Santoro motioned to amend.

Vice Chairman Paolillo made motion to amend.

RESOLVED: That the Refund to H. Krevit & Co., Inc. for an amount not to exceed \$72,265.34, as further described in the Exhibit to Agenda Item 3, 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 issue such refund and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

H. Krevit & Co. filed for bankruptcy and the court ordered a sale of the property and transfer of assets with the approval of the purchase agreement to the new property owner, New Haven Chlor- Alkali LLC. A refund of the remaining credit has been decided by the bankruptcy court to the new owners. The GHNWPCA is responsible for the payment of the credit to the new owners. The GHNWPCA wants to do the full payout before end of this fiscal year and before the new fiscal year. The Board wants to look at other options, maybe smaller yearly payments over a number of years. Our finance director will contact Atty. Sgrignari to get his opinion on whether other options are available.

No Action taken.

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Agreement with Delray Contracting, Inc., for construction services relating to the Arch Street Pump Station Rehabilitation, for an amount not to exceed \$561,733.00.

Director Ginzberg made the following motion:

RESOLVED: That the Agreement with Delray Contracting, Inc., for construction services relating to the Arch Street Pump Station Rehabilitation, for an amount not to exceed \$561,733.00, 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.

Project for Arch Street Pump Station involves a total renovation. Delray Contracting was the lowest bidder.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Fimiani

Ginzberg

Mongillo

Nastri

Paolillo

Williams

5. 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.

6. Consideration and approval of a resolution scheduling of a public hearing for Tuesday, May 10, 2016, at 5:50 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 10, 2016, at 5:50 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.

This fulfills the requirement that the GNHWPCA holds a Public Hearing regarding the budget.

Voice Vote: Unanimous

AYES

Alton

Cyr

Fimiani

Ginzberg

Mongillo

Nastri

Paolillo

Williams

NAYES

ABSTENTIONS

7. **Executive Session pursuant to Section 1-200(6)(B) and Section 1-210(b)(4) 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.

At 6:24 P.M. Chairman Mongillo 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) and Section 1-210(b) (4) 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.

Director Fimiani seconded the motion.

Vote to go into Executive Session.

All in favor.

At 6:57 P.M. Chairman Mongillo 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

Cyr

Fimiani

Ginzberg

Mongillo

Nastri

Paolillo

Williams

NAYES

ABSTENTIONS

8. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Rain Barrels
9. Consideration and approval, as necessary, of any other new business of the Authority.

New Business

Consideration and approval of Departmental Budget Transfer Requests.

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

Vice Chairman Paolillo made a motion to add new business items.

Director Fimiani seconded the motion.

All in favor to add new business items.

Vice Chairman made the following motion:

RESOLVED: That the Budget Transfers as set forth in the Exhibit to Agenda Item #9 is hereby approved.

Director Fimiani seconded the motion.

1. Transfer of funds in the amount of \$10,666 from Whitneyville Pump Station to Arch Street Pump Station, needed for rehab project.
2. Transfer of funds \$12,000 from Other Contractual Services to Other Contractual Services – Lab – needed to increase funds for laboratory testing services- New NPDES Permit issued 2/09/2016 with additional testing requirements

Voice Vote: Unanimous

AYES

Alton

Cyr

Fimiani

Ginzberg

Mongillo

Nastri

Paolillo

Williams

NAYES

ABSTENTIONS

9A New Business

Consideration and approval of refund to Interstate Realty Management Co. for an adjustment processed and a credit generated do due incorrect consumption information (cf's instead of ccf's) from the Regional Water Authority provided to the GNHWPCA.

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

Director Nastri made a motion to add new business item.

Vice Chairman Paolillo seconded the motion.

All in favor to add new business item.

Director Nastri made the following motion:

RESOLVED: That the refund to Interstate Realty Management Co., for a an amount not to exceed \$89,221.14, as further described in the Exhibit to Agenda Item 9A, 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 issue such refund and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Vice Chairman Paolillo seconded the motion.

A portion of the credit will be applied to the (79) accounts to pay the April 2016 principal charges and the remaining amount goes back to the management company as a refund.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

10. Call to the public.
Public present

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present but had no public comment at this time.

11. Adjournment.

There being no further business, a motion was made by Director Fimiani, seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 7:08 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary

