



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511 203 466 5280 p 203 772 1586 f www.gnhwpc.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, JUNE 14, 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 June 14, 2016 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:00P.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 Robert Falcigno, 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
Louis Criscuolo, Deputy Director of Finance and Administration
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of May 10, 2016 – Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the May 10, 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

2. Public participation relating to agenda items.

Public Present.

Ken Joyner of 451 Huntington Street, New Haven, stated he would like a discussion on Agenda Item 3, Increase in Nitrogen Credits and Item 4, details on amendments to the collective bargaining agreements.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a change order to the agreement with C.H. Nickerson for the construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility, for a total cost increase of \$4,100,564 from \$51,055,640, to a revised not to exceed total cost of \$55,156,204.

Director Nastri made the following motion:

RESOLVED: That the change order to the agreement with C.H. Nickerson for the construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility, for a total cost increase of \$4,100,564 from \$51,055,640, to a revised not to exceed total cost of \$55,156,204, as further described in the Exhibit to Agenda Item #3, is hereby approved, and that 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
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 amendments to the collective bargaining agreement with each of Local 1303-434 and Local 818-54, effecting a four-year extension of the term of each such agreement and an increase in the wages payable thereunder.

Director Fimiani made the following motion:

RESOLVED: That the amendments to the collective bargaining agreement with each of Local 1303-434 and Local 818-54, effecting a four-year extension of the term of each such agreement and an increase in the wages payable thereunder, 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 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.

Amendments to the collective bargaining agreement with each of the Local 1303-434 and Local 818-54, propose a wage increase of 3% and a four year contract.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

5. Consideration and approval of certain Departmental Budget Transfer Requests.

Director Alton made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #5, are hereby approved.

Director Nastri seconded the motion.

The Budget Transfer for \$12,000 was a correction from the April 12, 2016 board meeting on the wording "Transfer from Other Contractual Services to Other Contractual Services" to Transfer from Other Contractual Services to Lab Supplies.

Departmental Budget Transfer for \$100,000 from Capital Non-Recurring to Plant Repairs & Replacements. And \$90,000 transferred from Waste & Ash to Plant Repairs & Replacements. Both transfers are to restore the reliability of the equipment for operating the facility.

Departmental Budget Transfer for \$18,000 required to cover miscellaneous change orders due to existing conditions.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

6. Consideration and approval of a resolution authorizing the write-off of \$23,313.93 of accounts receivable as uncollectable.

Director Fimiani made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #5, are hereby approved.

Director Alton seconded the motion.

End of the FY the GNHWPCA writes off accounts that are not collectable .They are properties that the City of New Haven has taken possession of.

Director Ginzberg had a question regarding the write-off for 545 Howard Ave., and the amount of \$3,362.10 that was listed under Misc. He was given a breakdown for that listing that comes under the Foreclosure Act and includes appraisal fee \$450.00, court filing fee \$613.00, Sheriffs fee \$636.00, title search fee \$163.10 and attorney fees \$1500.00.

The Principal amount of \$1,988.95 is 3 yrs. of not paying their bill.

Voice Vote: Unanimous

AYES

Alton

Cyr

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Paolillo

Williams

NAYES

ABSTENTIONS

7. Executive summary and department updates and presentations.

- Monthly Budget Report

- Monthly Operations Report
 - Monthly Engineering Report
 - Progress at the Plant
 - Nitrogen Credits
 - FEMA Meeting – FEMA money that has not been utilized -Toured GNHWPCA sites
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 but had no public comment at this time.
10. Adjournment.
- There being no further business, a motion was made by Director Fimiani, seconded by Director Williams and the motion passed unanimously. The meeting adjourned at 6:54 P.M.

Respectfully submitted

Deborah L. Torre
Secretary