



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 11, 2017 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 11, 2017 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 6:00P.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 Natri, East Haven
Director Robert Falcigno, East Haven
Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Louis Criscuolo, Deputy Director of Finance
Mario Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Scott Basset, RSM US LLP

1. Approval of minutes of March 17, 2017 – Special Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the March 17, 2017 Special 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 Falcigno seconded the motion.

Director Zrelak asked for a correction to made to Item 3, regarding the amount to rent the generator, it should read \$12,000.00 weekly not monthly.

Director Fimiani made a motion to accept amendment to Item #3 and Director Williams 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.

Ken Joyner, 451 Huntington Street, New Haven was present. No comment at this time.

3. Presentation on the audit from RSM US LLP.

Scott Basset, Audit Manager from RSM US LLP and the external auditor for the GNHWPCA gave a summary on the Audit – July 31, 2016. No audit adjustments had to be made. The Authority received a clean opinion and that all was in good order. The pension standard, the State plan that the Authority partakes in is a plan well funded. The audit went well and was timely, showing the GNHWPCA is financially sound. He said there was full cooperation from all involved and a job well done by the Finance Department.

4. 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 workshop meetings for the board members will be scheduled to discuss the Cost of Service Study and the Annual Budget.

5. Consideration and approval of a resolution scheduling a public hearing for Tuesday, May 9, 2017, at 5:30 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 9, 2017, at 5:30 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
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

NAYES

ABSTENTIONS

6. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Washington D.C. – National Water Policy Fly-In

- Proposal EPA Funding for Clean Water Fund
 - Newsletter – Disposal of Prescription Drugs
 - FOG program – public outreach
 - CFE – Rain barrels
 - Develop Report on the Authority
7. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

8. Call to the public.

Public present.

Ken Joyner, 451 Huntington Street, New Haven, spoke on an issue in regards to the proposed Annual Budget FY 2017-2018.

9. Adjournment.

There being no further business, a motion was made by Director Falcigno, seconded by Director Williams and the motion passed unanimously. The meeting adjourned at 6:50 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary