



"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
CALLED BY THE CHAIRMAN OF THE BOARD
Tuesday, September 17, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held September 17, 2013 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:00 P.M.

Roll Call:

Director's present: Director Joyce Alton, New Haven
Vice Chairman Alphonse Paolillo, New Haven
Director Michael Fimiani, New Haven
Director Clayton M. Williams, New Haven
Director Vincent Arpino, East Haven
Director Anthony Criscuolo, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, 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
Deborah L. Torre, Secretary

1. Approval of minutes of July 9, 2013 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the July 9, 2013 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
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

2. Approval of minutes of July 23, 2013 – Special Meeting.

Director Arpino made the following motion:

RESOLVED: That the minutes of the July 23, 2013 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 #2, 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
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

3. Approval of minutes of August 22, 2013 – Special Meeting.

Director Arpino made the following motion:

RESOLVED: That the minutes of the August 22, 2013 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 #3, 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
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

4. Public participation relating to agenda items.

No public present.

5. Discussion of amendments to certain sections of the Sewer Ordinance, which amendments are set forth in Attachment A to this Agenda.

No action necessary.

6. Scheduling of a public hearing for Tuesday, October 8, 2013, at 5:30 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amending certain sections of the Sewer Ordinance.

Director Criscuolo made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, October 8, 2013 at 5:30 p.m. at the Greater New Have Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amending certain sections of the Sewer Ordinance.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTION

Alton
Arpino
Criscuolo
Cyr
Fimiani

Ginzberg
Mongillo
Williams

7. Consideration and approval of a resolution authorizing the allocation of funds in an amount not to exceed \$120,000.00 from budgeted capital funds for emergency sewer repairs at Palmetto Trail at Cosey Beach Avenue in East Haven, which repairs have already been completed by Campaturo and Sons and Milone and McBroom.

Director Williams made the following motion:

RESOLVED: That the allocation of \$120,000.00 from budgeted capital funds for emergency sewer repairs at Palmetto Trail at Cosey Beach Avenue in East Haven, which repairs have already been completed by Campaturo and Sons and Milone and McBroom, as further described in the Exhibit to Agenda Item #7, are hereby approved.

Director Alton seconded the motion.

Tom Sgroi, Director of Engineering, explained that 150 feet of sanitary sewer had to be installed in the Palmetto Trail beach side of Cosey Beach Avenue, due to the damage that was incurred with Hurricane Sandy. During the course of construction seven feet of rock was encountered that required drilling, splitting and careful removal that turned a 10 day operation into a month long operation. Milone and McBroom was hired by the Authority to provide a full time site inspection to document and keep track of time and materials to perform this work.

Director Alphonse Paolillo arrived at 6:10 P.M.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

8. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - DEEP
 - Environmental Group Walk (West River Coalition) – Gary Zrelak,
Director of Operations
 - Micro Grid – Motiva
 - Stratford – on hold
 - Policy Regarding Public Comment Segments of Meetings and Public Hearings
 - Business Continuity Plan
 - West Street Housing Corp.

9. Call to the public.

No public present.

10. Adjournment.

There being no further business, a motion to adjourn was made by Director Fimiani, seconded by Director Arpino and the motion passed unanimously. The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority