



"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, NOVEMBER 12, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:30 p.m. on amendments to certain sections of the Sewer Ordinance.

Chairman Mongillo called the Public Hearing to order at 5:30 P.M.

No public present.

Chairman Mongillo closed the Public Hearing on amendments to certain sections of the Sewer Ordinance at 6:00 P.M.

Director Criscuolo made a motion to close the Public Hearing.

Director Arpino seconded the motion.

All in Favor

The regular meeting of the Greater New Haven Water Pollution Control Authority was held November 12, 2013 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 Clayton Williams, New Haven
Director Michael Fimiani, 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

Deborah L. Torre, Secretary

1. Approval of minutes of October 8, 2013 – Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the October 8, 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 Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of amendments to certain sections of the Sewer Ordinance.

Director Paolillo made the following motion:

RESOLVED: That the amendments to certain sections of the Sewer Ordinance, as provided in the Exhibit to Agenda Item #3, are hereby adopted and approved in all respects.

Director Criscuolo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

4. Consideration and approval of the Public Participation Policy.

Director Alton made the following motion:

RESOLVED: That the Public Participation Policy, in substantially the form attached as the Exhibit to Agenda Item #3, is hereby adopted and approved as the Public Participation Policy of the Greater New Haven Water Pollution Control Authority in all respects.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with CJ Fucci Construction Co., related to project SSR 2013-04, to provide for certain sewer replacements at Chapel Street in New Haven, for an amount not to exceed \$519,113.10.

Director Fimiani made the following motion:

RESOLVED: That a contract with CJ Fucci Construction Co., related to project SSR 2013-04, to provide for certain sewer replacements at Chapel Street in New Haven, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$519,113.10, 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 contract and any and all reasonable and necessary documents in furtherance thereof.

Director Williams seconded the motion.

Director of Engineering, Tom Sgroi requested a recommendation for an emergency contract for replacement of 300lf of 25" x 37" of brick sewer built in 1874 on Chapel Street. It is an open-cut excavation, weighing this as the most cost effective process. Ten bids were received, with C.J. Fucci being the lowest bidder.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

Vice Chairman Paolillo departs the meeting at 6:20 P.M.

6. Consideration and approval of a resolution authorizing the allocation of \$35,000.00 from budgeted capital funds for sewer replacements at Palmetto Trail at Cosey Beach Avenue, in East Haven, and approving an amendment to a related contract with R. Camputaro and Son providing for a \$35,000.00 total increase in expenditures thereunder.

Director Arpino made the following motion:

RESOLVED: That the allocation of \$35,000.00 from budgeted capital funds for sewer replacements at Palmetto Trail at Cosey Beach Avenue, East Haven, and the amendment to a related contract with R. Camputaro and Son providing for a \$35,000.00 total increase in expenditures thereunder, as further described in the Exhibit to Agenda Item #6, are 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 amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This item was presented and approved at October's board meeting last month but due to insufficient funds to complete the project, additional funding is requested for board approval. The work is done.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Mongillo
Williams

Director Fimiani departs the meeting at 6:30 P.M.

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with CH2M Hill for the primary purpose of implementing a Planning Study for the West River Combined Sewer Area in the City of New Haven, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$164,780.00.

Director Arpino made the following motion:

RESOLVED: That the Task Order with CH2M Hill, for the primary purpose of implementing a Planning Study for the West River Combined Sewer Area in the City of New Haven, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$164,780.00, is hereby approved contingent upon Department of Energy and Environmental Protection approval and funding, 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 Task Order and any and all reasonable and necessary

documents in furtherance thereof.

Director Alton seconded the motion.

The Task Order is for Design Services for a Planning Study for the West River Combined Sewer Area in the City of New Haven.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Mongillo
Williams

NAYES

ABSTENTIONS

8. Consideration and approval of a resolution authorizing the write-off of \$40,017.40 of accounts receivable as uncollectable.

Director Arpino made the following motion:

RESOLVED: That the uncollectable amount of \$40,017.40 in accounts receivable of the Authority, as further described in the Exhibit to Agenda Item #8, shall be written-off for accounting purposes.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Mongillo
Williams

NAYES

ABSTENTIONS

Director Ginzberg arrives at 6:35 P.M.

9. Executive summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report

- Public Meeting – November 13, 2013, Peabody Museum 1:00 & 6:00, Trumbull Street Phase II, Green Component
- Coats for Tots
- Green Redevelopment Reduces CSO's in New Haven – PowerPoint Presentation, Director of Engineering, Tom Sgroi, NEWEA Specialty Seminar, Providence, RI.
- “What To Do With Non-Flushables” , Presentation at CAWPCA, Cromwell, CT, Director of Engineering, Tom Sgroi
- Transition- OMI Issue

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

New Business

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

Director Alton made a motion to accept new business item.

Director Arpino seconded the motion.

Authorize to negotiate the purchase of four vehicles for use in the operations of the Authority not to exceed \$150,000.00.

Director Ginzberg made the following motion:

RESOLVED: 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 an agreement to purchase four vehicles for use in the operations of the Authority in an aggregate amount not to exceed \$150,000.00

Director Arpino seconded the motion.

The vehicles needed are three heavy duty trucks with plows – replacements for existing vehicles and one rack body truck that the GNHWPCA does not have. Gabe Varca, Director of Finance, needs to order the vehicles before the December board meeting. The information on the vendors, vehicles and purchase information will be brought back in December.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Ginzberg
Mongillo
Williams

11. Call to the public.

No public present.

12. Adjournment.

There being no further business, a motion to adjourn was made by Director Ginzberg, seconded by Director Arpino and the motion passed unanimously. The meeting adjourned at 6:45 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/ Authority