



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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, DECEMBER 10, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held December 10, 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
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of November 12, 2013 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the November 12, 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of certain revisions to the Authority's Employee Handbook.

Director Arpino made the following motion:

RESOLVED: That the revisions to the Authority's Employee Handbook, as provided in the Exhibit to Agenda Item #3, are hereby adopted and approved in all respects.

Director Fimiani seconded the motion.

Discussion followed regarding the New Employee Handbook and the changes made from the employee handbook from 2007. No change in the concept and idea only change in the format and consolidation. The handbook will be handed out to the employees for the new transition of operations.
Item 3 removed for a vote.

Chairman Mongillo motioned to Table.

Director Ginzberg made motion to Table Item 3.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

TABLED

4. **Executive Session pursuant to Section 1-200(6)(B) 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.**

Chairman Mongillo called for a motion to go into Executive Session.

Director Alton moved the motion to go into Executive Session.

Director Arpino seconded the motion.

Vote to go into Executive Session.

All in Favor.

At 6:42 P.M. Chairman Mongillo called for a motion to end Executive Session.

Director Alton made the motion to end Executive Session.

Director Arpino seconded the motion.

No votes were taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

5. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.**

At 6:43 P.M. Chairman Mongillo called for a motion to go into Executive Session.

Director Fimiani moved motion to go into Executive Session.

Director Alton seconded the motion.

Vote to go into Executive Session.

All in Favor.

At 7:03 Chairman Mongillo called for a motion to end Executive Session.

Director Fimiani made the motion to end Executive Session.

Director Alton seconded the motion.

No votes were taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

6. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- EPA – Conduct Audit, December 16-18, 2013, CollectionSystem Inspection
- Coats for Tots

- Trumbull Street, Phase II,
 - Engineering Projects - Old Grand Ave. Pump Station, Mill Rock P.S. completed, Whitneyville P.S. - Early Spring, W. River Study- Approval- will start up.
 - West River Coalition
 - Meet with First Selectwoman of Woodbridge
 - New Newsletter –January 2014
7. 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 Arpino made a motion to accept new business item.

Director Criscuolo seconded the motion.

Consideration and approval of a resolution determining the schedule of regular meetings for 2014.

Director Arpino made the following motion:

RESOLVED: That pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2014, which is attached hereto as the Exhibit Item #7, is hereby approved.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

- Alton
- Arpino
- Criscuolo
- Cyr
- Fimiani
- Ginzberg
- Mongillo
- Paolillo
- Williams

New Business

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

Director Ginzberg made a motion to accept new business item.

Director Williams seconded the motion.

Consideration and approval of a resolution increasing the compensation of the Executive Director, Sidney J. Holbrook.

Director Ginzberg made the following motion:

RESOLVED: That a salary increase of 3% for calendar year 2014 is hereby approved for Sidney J. Holbrook, Executive Director.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

8. Call to the public.

No public present.

9. 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 7:23 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority

