



"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, JANUARY 14, 2014 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 14, 2014 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 Anthony Criscuolo, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Vincent Arpino, East Haven

Also present: Sidney J. Holbrook, Executive Director
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Gabriel Varca, Treasurer

1. Approval of minutes of December 10, 2013 – Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the December 10, 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 Criscuolo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Election of Chairman of the Board.

Chairman Mongillo opens the floor for the election of the Chairman.

Director Fimiani made the motion to elect Alphonse Paolillo for Chairman.

Director Criscuolo seconded the motion.

Director Williams made motion to close the nomination.

Director Criscuolo seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Alphonse Paolillo for Chairman.

Director Williams made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Alphonse Paolillo is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

3 A. Election of Vice Chairman of the Board.

Chairman Mongillo opens floor for nomination for Vice Chairman.

Director Criscuolo made motion to nominate Stephen Mongillo for Vice Chairman.

Director Fimiani seconded the motion.

Director Fimiani made motion to close the nomination.

Director Williams seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Stephen Mongillo for Vice Chairman.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Stephen Mongillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Criscuolo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

3 B. Appointment of Treasurer.

Chairman Mongillo opens the nomination for Treasurer.

Director Fimiani made motion to nominate Gabriel Varca for Treasurer.

Director Criscuolo seconded the motion.

Vice Chairman calls for a vote.

All in favor for Gabriel Varca for Treasurer.

Motion carries.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Criscuolo		
Cyr		
Fimiani		
Mongillo		
Paolillo		
Williams		

3 C. Appointment of Secretary.

Vice Chairman Paolillo opens the nomination for Secretary.

Director Fimiani made motion to nominate Deborah L. Torre fro Secretary.

Director Williams seconded the motion.

Motion carries.

Director Criscuolo made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Williams seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Criscuolo		
Cyr		
Fimiani		
Mongillo		
Paolillo		
Williams		

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Clean Water Fund Grant Agreement with the State of Connecticut Department of Energy and Environmental Protection in connection with the Authority's implementation of a Planning Study for the West River Combined Sewer Area in the City of New Haven.

Director Alton arrives at 6:08 P.M.

Director Fimiani made the following motion:

RESOLVED: That it is in the best interests of the Greater New Haven Water Pollution Control Authority to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, Sidney J. Holbrook, the Executive Director, is duly authorized to enter into and sign said contracts on behalf of the Greater New Haven Water Pollution Control Authority. The Executive Director is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

Director Criscuolo seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Malcolm Pirnie, Inc./Arcadis US Inc. for services relating to the preparation of a Cost of Service Study, for an amount not to exceed \$30,000.

Director Ginzberg arrives at 6:11 P.M.

Director Criscuolo made the following motion:

RESOLVED: That it is in the best interests of the Greater New Haven Water Pollution Control Authority to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, Sidney J. Holbrook, the Executive Director, is duly authorized to enter into and sign said contracts on behalf of the Greater New Haven Water Pollution Control Authority. The Executive Director is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

Director Alton seconded the motion.

The Cost of Service Study is required every year by the State under our indenture.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

6. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2011-02 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2011-03 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and approving the amendments of related contracts with C.J. Fucci Construction providing for an amount of additional expenditures thereunder not to exceed \$500,000.00.

Director Alton made the following motion:

RESOLVED: That the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2011-02 On-Call

Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2011-03 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and the amendments of related contracts with C.J. Fucci Construction providing for an amount of additional expenditures thereunder not to exceed \$500,000.00, as further described in the Exhibit to Agenda Item #7, 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 amendments and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

Project is budgeted already out of capital funds. On call contract is a unit price project, need to replenish the account after expending the funds for cave-ins and other sewer issues and repairs.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

7. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for cleaning and closed circuit television inspection services to Project No. SSR 2013-03 Combined Sewer Cleaning and Inspection Services, and authorizing the Executive Director, Sidney J. Holbrook to negotiate, execute and deliver a contract with National Water Main Cleaning Company for an amount not to exceed \$500,000.

Director Cyr made the following motion:

RESOLVED: That the allocation of \$500,000.00 from budgeted capital funds for cleaning and closed circuit television inspection services to Project No.

SSR 2013-03 Combined Sewer Cleaning and Inspection Services (the "Project"), as further described in the Exhibit to Agenda Item #8, is hereby approved; and it is further resolved that, upon review by the Board of the Bid Results Analysis and the Contractor Presentation Evaluation Results for the Project (each as set forth in the Exhibit to Agenda Item #8), the Project is awarded to National Water Main Cleaning Company ("NWMCC"), as such award to NWMCC is deemed, pursuant to Section 5.1 of the Authority's Bylaws, to be in the best interests of the Authority despite NWMCCC not being the lowest responsible bidder with respect to the Project; and it is further 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 a contract with NWMCC regarding the Project for an amount not to exceed \$500,000, and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Sewer cleaning was previously done by OMI, now that the GNHWPCA will be Managing all of the operations, it was elected to get a contractor to do the major sewer cleaning work. Contract presentations and interviews were held. McVac, the low bidder did not follow the bid requirements so the award went to the second low bidder, National Water Main Cleaning Company.

Director Ginzberg made motion to amend the resolution.

Director Williams seconded the motion.

New resolve.

New motion moved.

Director Ginzberg made the following motion:

RESOLVED: That the allocation of \$500,000.00 from budgeted capital funds for cleaning and closed circuit television inspection services to Project No. SSR 2013-03 Combined Sewer Cleaning and Inspection Services (the "Project"), as further described in the Exhibit to Agenda Item #8, is hereby approved; and it is further resolved that, upon review by the Board of the Bid Results Analysis and the Contractor Presentation Evaluation Results for the Project (each as set forth in the Exhibit to Agenda Item #8), McVac did not meet the bid requirements and the Board hereby rejects pursuant to Section 5.1 of the Authority's Bylaws the bid

from McVac, as not meeting the bid requirements and such bid not being in the best interests of the Authority and it is further resolved the Project is awarded to National Water Main Cleaning Company (“NWMCC”), as such award to NWMCC is deemed, pursuant to Section 5.1 of the Authority’s Bylaws, to be in the best interests of the Authority and it is further 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 a contract with NWMCC regarding the Project for an amount not to exceed \$500,000, and any and all reasonable and necessary documents in furtherance thereof.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

Motion carries.

8. Consideration and approval of a resolution authorizing the reallocation of \$100,000.00 in budgeted capital funds from the Paradise Avenue, Hamden Proposed Project to the Planning Study for the West River Combined Sewer Area in the City of New Haven.

Director Alton made the following motion:

RESOLVED: That the reallocation of \$100,000.00 in budgeted capital funds from the Paradise Avenue, Hamden Proposed Project to the Planning Study for the West River Combined Sewer Area in the City of New Haven, as further described in the Exhibit to Agenda Item #9, 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 any and all reasonable and necessary documents and to take any and all

reasonable and necessary actions in furtherance thereof.

Director Fimiani seconded the motion.

This is for the redirection of budgeted funds from the Paradise Avenue, Hamden Proposed project (interceptor plan for flood control) to the West River CSO study (pollution overflow), which is a Clean Water Fund Project (CWF).

Voice Vote: Unanimous

AYES

Alton
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

9. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Newsletter
 - Transition of Operations from OMI to GNHWPCA
 - EPA Audit
 - Meeting with Mayor Harp – West River
 - Handbook

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

No new business.

11. Call to the public.

No public present.

12. Adjournment.

There being no further business, a motion to adjourn was made by Director Cyr, seconded by Director Criscuolo and the motion passed unanimously. The meeting adjourned at 7:25 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority