



“ 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, FEBRUARY 11, 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 February 11, 2014 at the GNHWPCHA offices, 260 East Street, New Haven, CT in order to transact the following:

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

Roll Call:

Dir

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
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden

Director absent: Director Jeffrey 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
Scott Bassett, McGladrey, LLP

1. Approval of minutes of January 14, 2014 Regular Meeting.

Director Mongillo made the following motion:

RESOLVED: That the minutes of the January 14, 2014 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
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Discussion of audit.

Scott Bassett from McGladrey, LLP gave a summary on the Audit which entailed 400 hours to complete. He said the GNHWPCA received an unqualified audit report. The conditions of the records received were clean and accurate. The financial results showed an increase in assets. The audit went well and was timely, showing the GNHWPCA is financially sound. He complimented the GNHWPCA Finance Department for the fine work they have done.

4. Consideration and approval of certain Departmental Budget Transfer Requests.

Director Arpino made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #4, are hereby approved.

Director Williams seconded the motion.

Budget Transfer Request is to transfer funds from the contingency account to the Clean Water Fund
the insurance premium as it related to the CWF project at the plant.

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 Task Order with CH2MHill for the primary purpose of providing engineering services associated

Energy and Environmental Protection approval and funding, in an amount not to exceed \$958,219.90.

Director Fimiani made the following motion:

RESOLVED: That the Task Order with CH2MHill for the primary purpose of providing engineering services, hydraulic model, as further described in the Exhibit to Agenda Item #5, 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.

Tom Sgroi, Director of Engineering explained that this was an update to the

Plan required by the Consent Order on a 5-year interval due March 2016. Approval would be for the whole project, then putting forth the planning model.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo

NAYES

ABSTENTION

Cyr
Fimiani
Mongillo
Paolillo
Williams

6. Discussion of biosolids report.

No action necessary.

7. **Executive Session pursuant to Sections 1-200(6)(E), 1-210(b)(1) and 1-210(b)(24) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of a contract with New Haven Residuals LP for a fifteen year term.**

At 6:52 P.M. Chairman Paolillo called for a motion to go into Executive Session.

Director Fimiani moved the motion to go into Executive Session.

Director Arpino seconded the motion.

Vote to go into Executive Session.

All in Favor.

At 7:10 P.M. Chairman Paolillo called for a motion to end Executive Session.

Director Alton made the motion to end Executive Session.

Director Fimiani 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
Mongillo
Paolillo
Williams

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis US Inc. for the primary purpose of assisting the Authority with negotiating a final agreement with New Haven Residuals, Limited Partnership, for the operation and

to exceed \$50,000.

Director Arpino made the following motion:

RESOLVED: That the agreement with Arcadis US Inc.

for the primary purpose of assisting the Authority with negotiating a final agreement with New Haven Residuals, Limited Partnership, for the operation and
d related services, in an amount not

to exceed \$50,000, as further described in the Exhibit to Agenda Item #8, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

incinerator.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Mongillo
Paolillo
Williams

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

- FEMA Grant GNWHPKA, one of the finalist, \$4M. East Haven,\$3M.-New Haven
- New Haven Independent Article - Unveiled.

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

New Business

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

Director Mongillo made a motion to accept new business item.

Director Fimiani seconded the motion.

Consideration and approval of certain Departmental Budget Transfer Requests, O & M Contractual to Property/Fire Insurance for the Operations Transition for the General Liability Insurance coverage.

Director Fimiani made the following motion:

RESOLVED: That the Department Budget Transfer Requests, as described as in Exhibit to Agenda Item #10, are hereby approved.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton

Arpino

Criscuolo

Cyr

Fimiani

Mongillo

Paolillo

Williams

NAYES

ABSTENTIONS

11. Call to the public.

No public present.

12. Adjournment.

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

Respectfully submitted,

Deborah L. Torre
Secretary/Authority