



"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, MARCH 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 March 11, 2014 at the GNHWPCA 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:

Director's present: Director Joyce Alton, New Haven
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 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
Luigi DiMonaco, Construction Administrator
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Stephen J. Nocera, CAO, Town of Stratford

1. Approval of minutes of February 11, 2014 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the February 11, 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 Arpino 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 the Authority's Employee Handbook.

Director Fimiani made the following motion:

RESOLVED: That the Authority's Employee Handbook, including all revisions thereto as set forth in the Exhibit to Agenda Item #3, is hereby adopted and approved in all respects.

Director Alton seconded the motion.

The GNHWPCA took over the operations of the plant after OMI's departure. It was prudent to have a new employee handbook – that warranted changes from the previous handbook. No material changes were made. The handbook will be given out with the employee package for new hires.

Director Ginzberg had some concerns with the legal consideration and grammar of some of the Chapters. He asked to Table this item until our Attorney can further read through and look at it with a legal eye toward detail and review the language. Chairman Paolillo suggested that the other Directors forward any other issues that they may have to the GNHWPCA senior staff to present to our Attorney for legal terms and conditions.

Item 3 removed for a vote.

Chairman Paolillo motioned to Table.

Director Ginzberg made motion to Table Item 3.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

TABLED

4. Consideration and approval of a Refunding Resolution authorizing the issuance of Refunding Bonds in an amount not to exceed \$80,000,000.

Director Williams made the following motion:

RESOLVED: That the Refunding Resolution attached hereto as the Exhibit to Agenda Item #4, authorizing the issuance of Refunding Bonds in an amount not to exceed \$80,000,000, is hereby adopted and approved by the Board of Directors of the Authority in all respects.

Director Arpino seconded the motion.

Bonds were done in 2005 with regionalization, the Refunding Bonds will be refinanced at this time, with the same exact term but at a lower interest rate and lower payment. We are not borrowing any more money. There could be \$2.M savings to the GNHWPCA.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr

Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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

Director Alton made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #5, are hereby approved.

Director Fimiani seconded the motion.

Redistribution of funds from one account to another. No new debt on Capital Funds, same amount of money for the reallocation.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

6. Discussion of Chapel Street, New Haven construction project.

No action necessary.

Tom Sgroi, Director of Engineering explained the catastrophic failures and pipe collapse and on-going problems with the Chapel Street, New Haven construction project. The conjunction chambers that were not detailed well were a major problem that had to be addressed, resulting in a delay in the time frame of the job at an additional cost for the work, causing a significant over run due to this unexpected emergency.

7. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report

- Stratford
 - EPA Letter - Request Information on RT. 34 area and Air Rights Garage
 - \$4-Mil. Grant – East Haven, Upgrades to Pump Station upon Approval Letter
 - Legislative Breakfast
 - Rain Barrels
 - Earth Day
 - Waste Heat Blower
8. 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 Ginzberg made a motion to accept new business item.

Director Arpino seconded the motion.

Consideration and approval of an Agreement between the Greater New Haven Water Pollution Control Authority (owner) and Iglesia Emanuel Camino de Restaturacion, Inc., for additional parking spaces for use by its congregation on Subject Property.

Director Ginzberg made the following motion:

RESOLVED: That the agreement with Iglesia Emanuel Camino de Restaturacion, Inc., for an agreement of Authority property for use as parking spaces 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 Arpino seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr

NAYES

ABSTENTIONS

Fimiani
Ginzberg
Mongillo
Paolillo
Williams

9. Call to the public.

No public present.

10. Adjournment.

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

Respectfully submitted,

Deborah L. Torre
Secretary