



"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, APRIL 8, 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 April 8, 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
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

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

Director Cyr made the following motion:

RESOLVED: That the minutes of the March 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
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

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

Director Fimiani made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #3, are hereby approved.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
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 task order with Arcadis-US Inc. for the primary purpose of providing professional services related to the technical and financial feasibility of the Stratford WPCA regionalizing with the

Authority, in an amount not to exceed \$40,000.

Director Alton made the following motion:

RESOLVED: That the Task Order with Arcadis-US Inc. for the primary purpose of providing professional services related to the technical and financial feasibility of the Stratford WPCA regionalizing with the Authority, in an amount not to exceed \$40,000, as further described in the Exhibit to Agenda Item #4, 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Arpino seconded the motion.

The Cost of Service Study on Stratford was done two years ago. It will take eleven months to put the project together, if the GNHWPCA goes forward with it, depending on the outcome of the feasibility report.

Voice Vote: Unanimous

AYES

Alton
Arpino
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 a task order with the United Illuminating Company for the primary purpose of providing certain repair, installation, and other related services to the Authority, in an amount not to exceed \$550,000.

Director Fimiani made the following motion:

RESOLVED: That the Task Order with United Illuminating Company for the primary purpose of providing certain repair, installation, and other related services to the Authority, in an amount not to exceed \$550,000, as further described in the Exhibit to Agenda Item #5, 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 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 work is necessary to complete the electrical upgrade work at the treatment plant. It will be phased in over three years.

Director Ginzberg arrives at 6:18 P.M.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with New Haven Residuals, Limited Partnership, (an affiliate of Synagro Technologies, Inc.) for the operation and maintenance of the Authority's incinerator and related services on September 14, 2014.

Director Arpino made the following motion:

RESOLVED: That the New Haven Residuals LP Incinerator Agreement, as further described in the Exhibit to Agenda Item #6, 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 Criscuolo seconded the motion.

A 10 year extension on an agreement with New Haven Residuals, LP, for outside sludge, sludge handling and disposal, commencing on September 14, 2014. The following statements were noted. The board has been updated on this negotiation for the past year. The management staff met with the Mayor's office and several members of the Board of Alderman. Various community groups have toured the plant facility including the incinerator.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

7. Submission of the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

No action necessary.

Within the next month budget workshops will be scheduled to go through the budget page by page with the board members. Next year's rate increase is 5.7%.

8. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Rain Barrels
 - Earth Day – Hamden Middle School
 - Steam Turbine
 - Plant Tours – Gary Zrelak, Director of Operations with West River Coalition
 - Mayor - Interested in startup projects – W. River & Green Infrastructure
 - Paving- Parking Lot
 - Plant – Construction Underway (Ribbon cutting for project)
9. 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 Fimiani made a motion to accept new business item.

Director Mongillo seconded the motion.

Consideration and approval that a public hearing shall be scheduled for May 13, 2014.

Director Fimiani made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 13, 2014, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

10. Call to the public.

No public present.

11. Adjournment.

There being no further business, a motion to adjourn was made by Vice Chairman Mongillo, seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted

Deborah L. Torre
Secretary