



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

**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, MAY 13, 2014 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing at 5:45 p.m. on the Authority's Annual Budget  
and Recommended User Rates and Charges.*

Chairman Paolillo called the Public Hearing to order at 5:45 P.M.

No public present

Chairman Paolillo closed the Public Hearing on the Annual Budget and Recommended User Rates and Charges at 6:00P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held May 13, 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  
Louis Criscuolo, Deputy Director of Finance and Administration  
Mario Ricozzi, Manager of Design CSO, LTCP  
Renee Phillips, Customer Service Administrator

Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of April 8, 2014 – Regular Meeting.

Director Mongillo made the following motion:

**RESOLVED:** That the minutes of the April 8, 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 Williams seconded the motion.

Voice Vote: Unanimous

AYES

Alton  
Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2015 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, 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 the Annual Capital Budget for the upcoming 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, all as attached hereto as the Exhibit to agenda Item #3, is hereby adopted

Director Arpino seconded the motion.

All members of the board have met with the Finance Director and Deputy Finance Director and have reviewed the budget.

Louis Criscuolo, Deputy Finance Director gave a brief overview of the FY 2015 Budget and Sewer User rates for FY 2015. The rate increase for FY 2015 is .20 cents, from \$3.55 to \$3.75 per ccf.

Vice Chairman Mongillo points out the modest increase in the rates due to a job well done by the Finance staff and they should be commended.

Chairman Paolillo also thanks the staff for the great job done on the Cost of Service Study.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

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 Fimiani seconded the motion.

Operations Transition, transfer of \$22,500 from O & M to Medical Insurance due to the change in Operations and new employees for additional health insurance due through June 30, 2014.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Change Order # 1 to the agreement with CJ Fucci Construction Co. for project SSR 2013-04 (Chapel Street Sewer Emergency Reconstruction) in an amount not to exceed \$484,322.75.

Director Alton made the following motion:

**RESOLVED:** That Change Order # 1 to the agreement with CJ Fucci Construction Co. for project SSR 2013-04 (Chapel Street Sewer Emergency Reconstruction), in an amount not to exceed \$484,322.75, 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 Change Order and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

One of the final change orders for the Chapel Street Emergency Repair Contract due to the collapse on Chapel Street, providing final restoration on the project.

Voice Vote: Unanimous

AYES

Alton  
Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo

NAYES

ABSTENTIONS

Paolillo

Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC regarding Project No. CWF 2012-02 (Inflow/Infiltration (I/I) Rehabilitation Program State Street Sewershed, Hamden and Lower Farms River (Area 10) Sewershed, East Haven), the lowest bidder for Project No. CWF 2012-02, contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$3,430,344.50.

Director Fimiani made the following motion:

**RESOLVED:** That an agreement with Insituform Technologies, LLC regarding Project No. CWF 2012-02 (Inflow/Infiltration (I/I) Rehabilitation Program State Street Sewershed, Hamden and Lower Farms River (Area 10) Sewershed, East Haven), in an amount not to exceed \$3,430,344.50, as further described in the Exhibit to Agenda Item #6, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This is a lining project which includes lining approximately 35,000 linear feet of pipe and rehabilitating approximately 225 manholes for Lower Farms River, East Haven.

Voice Vote: Unanimous

AYES

Alton

Arpino

Criscuolo

Cyr

Fimiani

Ginzberg

NAYES

ABSTENTIONS

Mongillo  
Paolillo  
Williams

7. 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. (or any affiliate thereof) for the primary purpose of providing construction phase services related to the agreement with Insituform Technologies, LLC regarding Project No. CWF 2012-02 (Inflow/Infiltration (I/I) Rehabilitation Program State Street Sewershed, Hamden and Lower Farms River (Area 10) Sewershed, East Haven), contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$345,000.

Director Williams made the following motion:

**RESOLVED:** That the Task Order with Arcadis-US Inc. (or any affiliate thereof) for the primary purpose of providing construction phase services related to the agreement with Insituform Technologies, LLC regarding Project No. CWF 2012-02 (Inflow/Infiltration (I/I) Rehabilitation Program State Street Sewershed, Hamden and Lower Farms River (Area 10) Sewershed, East Haven), in an amount not to exceed \$345,000, as further described in the Exhibit to Agenda Item #7, 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 Ginzberg seconded the motion.

This is for the construction phase services for the lining program for State Street Sewershed in Hamden and Lower Farms River Sewershed, East Haven. Arcadis did the original study for the I/I.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

8. Consideration and approval of a resolution authorizing the appropriate officers and employees of the Authority to dispose of certain non-functional Authority vehicles.

Director Fimiani made the following motion:

**RESOLVED:** That the proper officers and employees of the Authority be, and each of them hereby is, authorized, empowered and directed, for and on behalf of the Authority, to dispose of certain non-functional Authority vehicles described in the Exhibit to Agenda Item #8.

Director Arpino seconded the motion.

Disposal of non-functional GNHWPCA vehicles.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

9. **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.**

At 6:21 P.M. Chairman Paolillo called for a motion to go into Executive Session.

Director Arpino moved the motion to go into Executive Session.

Director Mongillo seconded the motion.

Vote to go in Executive Session.

All in Favor.

At 6:38 P.M. Chairman Paolillo called for a motion to end Executive Session.

Director Fimiani 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

10. Executive summary and department updates and presentations.

Monthly Budget Report

Monthly Operations Report

Monthly Engineering Report

Earth Day Participation – Rain Barrel Give-away

June 4, Barnard School, 6:00-8:00 P.M. – CH2M Hill, W. River Projects

July 12, Water Festival – West River – Provide Rain Barrels for raffle

Tom Sgroi, Director of Engineering, Elected President of CT. WPCA Assoc.

Turbine – making power



Ground Breaking Ceremony at Plant – in contact with governor's office.

Sidney J. Holbrook, Executive Director, shared with the board of directors, that the GNHWPCA has been in the operations business for six months and so far it has been a smooth going.

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

**No new business.**

12. Call to the public.

**No public present.**

13. 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 7:00 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary