



"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, JUNE 10, 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 June 10, 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: 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
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg

Director's absent: Director Joyce Alton, New Haven
Vice Chairman Stephen Mongillo, Hamden

Also present: Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Riconzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Sidney J. Holbrook, Executive Director

1. Approval of minutes of May 13, 2014 – Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the May 13, 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 Criscuolo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors, Alphonse Paolillo, to negotiate, execute, and deliver a letter agreement extending the term of the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority.

Director Ginzberg made the following motion:

RESOLVED: That the letter agreement extending the term of the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority, as described in the Exhibit to Agenda Item #3, is hereby approved, and the Chairman of the Board of Directors, Alphonse Paolillo, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such letter agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Gabriel Varca, the Financial Director explained that the letter agreement extending the term of the Employment Agreement for the Executive Director was to be voted on in January but was missed in the January discussion so it was being presented now adding the renewal to the contract.

Voice Vote: Unanimous

AYES
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

NAYES

ABSTENTIONS

4. Consideration and approval of a resolution approving certain revisions to the financial management policies of the Authority.

Director Williams made the following motion:

RESOLVED: That the revisions to the financial management policies of the Authority, as described in the Exhibit to Agenda Item #4, are hereby approved and adopted in all respects.

Director Fimiani seconded the motion.

The GNHWPCA has been following the same policies for years. They have now been revised and compiled into one written Financial Management Policy from requirement in our indenture and bond documents.

Director Arpino arrives at 6:08 P.M.

Voice Vote: Unanimous

AYES
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's Fiscal Year 2013-2014 financials.

Director Arpino made the following motion:

RESOLVED: That McGladrey & Pullen is hereby engaged as auditors of the Authority's Fiscal Year 2013-2014 financials, and 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 any and all reasonable and necessary documents in furtherance of such engagement.

Director Fimiani seconded the motion.

McGladrey & Pullen will be the auditors for the Authority's 2013-2014 Financials.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

6. 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 #6, are hereby approved.

Director Arpino seconded the motion.

The first budget transfer was for \$41,000, transferring funds to cover wage increases and salary adjustments. The second budget transfer was in the amount of \$340,550, for additional work and paving on Chapel Street. The third transfer for \$35,266 covers lining rehab for additional lining at Chapel Street and Fairview lining.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Change Order #2 to the agreement with CJ Fucci Construction Co. for project SSR 2013-04 (Chapel Street Sewer Emergency Reconstruction) in an amount not to exceed \$460,000.

Director Cyr made the following motion:

RESOLVED: That Change Order #2 to the agreement with CJ Fucci Construction Co. for project SSR 2013-04 (Chapel Street Sewer Emergency Reconstruction), in an amount not to exceed \$460,000, as further described in Exhibit to Agenda Item #7, is hereby approved, and 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 such Change Order and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

This is the final change order for C.J. Fucci on this project. \$160,000 is for the paving required to restore the pavement surface and the \$300,000 is to Fucci for the emergency repair.

Voice Vote: Unanimous

AYES

Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

NAYES

ABSTENTIONS

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a change order to the agreement with Insituform Technologies, LLC for project SSR 2012-03 (Collection System Rehabilitation and Repair) in an amount not to exceed \$260,000.

Director Arpino made the following motion:

RESOLVED: That the change order to the agreement with Insituform

Technologies, LLC for project SSR 2012-03 (Collection System rehabilitation and Repair) in an amount not to exceed \$260,000, as further described in the Exhibit to Agenda Item #8, is hereby approved, and 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 such change order and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

This is for additional lining work on Chapel Street due to failures that have occurred there.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Southern Connecticut Gas Company to relocate gas mains for project No. CWF 2012-04 relating to the Yale Campus Trumbull Street Area Sewer Separation Phase 2A, contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$115,840.

Director Ginzberg made the following motion:

RESOLVED: That the contract with Southern Connecticut Gas Company to relocate gas mains for project No. CWF 2012-04 related to the Yale Campus Trumbull Street Area Sewer Separation Phase 2A, contingent upon Department of Energy and Environmental Protection approval and funding, in an amount not to exceed \$115,840, as further described in the Exhibit to Agenda Item #9, is hereby approved, and 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 such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

10. Consideration and approval of a resolution authorizing the write-off of \$7,999.70 of accounts receivable as uncollectable.

Director Ginzberg made the following motion:

RESOLVED: That the write offs as further described in the Exhibit to

Agenda Item #10 are hereby approved.

Director Arpino seconded the motion.

This is end of fiscal year clean-up.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

11. Executive summary and department updates and presentations.
12. 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 Arpino seconded the motion.

Consideration and approval of a contract with Quality Associates for pipe replacing on Coe Avenue, East Haven, CT.

Director Fimiani made the following motion:

RESOLVED: That the contract with Quality Associated to replace an existing 10" asbestos cement concrete pipe in an amount not to exceed \$58,586 as further described in the Exhibit to Agenda Item #12 is hereby approved, and 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 such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Paolillo
Williams

13. Call to the public.

No public present.

14. Adjournment.

There being no further business, a motion to adjourn was made by Director Fimiani, seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:45 P.M.

Respectfully submitted

Deborah L. Torre
Secretary

