



Greater New Haven Water Pollution Control Authority

260 East Street, New Haven, CT 06511 203.466.5280 p 203 772.2027 f www.gnhwpc.com

“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, JULY 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 July 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 Michael Fimiani, New Haven
Chairman Alphonse Paolillo, New Haven
Director Clayton Williams, New Haven
Director Vincent Arpino, East Haven
Director Anthony Criscuolo, East Haven
Director Russell Cyr, Hamden
Vice Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Joyce Alton, New Haven

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Noelle VanWolvelaerd, Acting Secretary

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

New Business

Appointment of Acting Secretary for the purpose of the July 8, 2014 regular meeting of the Board of Directors for the Authority.

Chairman Paolillo made a motion to add new business item.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws of the Authority, Noelle VanWolvelaerd is hereby appointed as the Acting Secretary of the Authority for the sole purpose of fulfilling the duties of the Secretary for the July 8, 2014 regular meeting of the Board of Directors of the Authority (the “July 8 Meeting”), such appointment to terminate automatically upon the adjournment of the July 8 Meeting.

Vice Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Fimiani
Paolillo
Williams
Arpino
Criscuolo
Cyr
Mongillo
Ginzberg

2. Approval of minutes of June 10, 2014 – Regular Meeting.

Director Criscuolo made the following motion:

RESOLVED: That the minutes of the June 10, 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 Cyr seconded the motion.

Noted that Director Jeffrey Ginzberg Title for Roll Call on the June 8, 2014 Regular Meeting of the Board of Directors minutes left out representing service area of Woodbridge.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Fimiani
Paolillo
Williams
Arpino
Criscuolo
Cyr
Mongillo
Ginzberg



Greater New Haven Water Pollution Control Authority

260 East Street, New Haven, CT 06511 203.466.5280 p 203 772.2027 f www.gnhwpc.com

- Public participation relating to agenda items.

No public present.

- Consideration and approval of a resolution cancelling the August 12, 2014 Regular Meeting of the Board of Directors of the Authority.

Director Fimiani made the following motion:

RESOLVED: That the August 12, 2014 Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Fimiani
Paolillo
Williams
Arpino
Criscuolo
Cyr
Mongillo
Ginzberg

- Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate, execute and deliver an agreement regarding replacement of an air handler at the Authority's 260 East Street, New Haven facilities for an amount not to exceed \$160,000.

Director Fimiani made the following motion:

RESOLVED: That an agreement regarding replacement of an air handler at the Authority's 260 East Street, New Haven, facilities, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$160,000.00, 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 Ginzberg seconded the motion.

Gary Zrelak, Director of Operations, explained the need to replace the HVAC system which is in need of repairs as the units on the building are 30 years old and operating on an obsolete control system. Will obtain Requests for Proposals

from different companies for both the replacement of the HVAC Units and Control System.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Fimiani
Paolillo
Williams
Arpino
Criscuolo
Cyr
Mongillo
Ginzberg

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

New Business

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 #5, are hereby approved.

Vice Chairman Mongillo seconded the motion.

Budget Transfer Request is to reallocate funds from the Dedicated Infrastructure Renewal Fund Project, which will fund the 260 East Street HVAC Replacement and East Shore Water Pollution Abatement Facility Grit Channel Replacement.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Fimiani
Paolillo
Williams
Arpino
Criscuolo
Cyr
Mongillo
Ginzberg

7. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Bonds Refinanced and Authority's S&P Credit Rating Upgraded
- Plant Upgrades Progress Update
- West River Water Festival Participation and Distribution of Rain Barrels



Greater New Haven Water Pollution Control Authority

260 East Street, New Haven, CT 06511 203.466.5280 p 203 772.2027 f www.gnhwpca.com

8. Call to the public

No public present.

9. Adjournment

There being no further business, a motion was made by Director Williams, seconded by Director Arpino and the motion passed unanimously. The meeting adjourned at 6:37 P.M.

Respectfully submitted,

Acting Secretary/Authority

July 10, 2014