



*"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, SEPTEMBER 9, 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 September 9, 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  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

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

Director Fimiani made the following motion:

**RESOLVED:** That the minutes of the July 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 Arpino seconded the motion.

Voice Vote:

AYES

NAYES

ABSTENTIONS

Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Amendment to Task Assignment Letter with Arcadis-US Inc. (or an affiliate thereof) for Consumption Data Automation – Phase III for an amount not to exceed \$20,000.00.

Director Williams made the following motion:

**RESOLVED:** That the Amendment to Task Assignment Letter with Arcadis-US Inc. (or an affiliate thereof) for Consumption Data Automation – Phase III, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$20,000.00, 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 Arpino seconded the motion

This is an amendment to the Arcadis-US Inc., contract. Consumption data received by the RWA will now be processed in-house by this new program. This is the third phase of the project which will be complete by December 2014.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino  
Criscuolo

Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

#### Executive Session – Agenda Items 4 and 5

At 6:06 P.M. Chairman Paolillo called for a motion to go into Executive Session.

Director Fimiani moved the motion to go into Executive Session.

**RESOLVED:** That the Board enters into Executive Session as permitted under Section 1-225(f) Connecticut General Statutes for the purpose of receiving written attorney-client privileged communication from Counsel, which communication is exempt from public disclosure under Section 1-210(b)(10) of the Connecticut General Statutes.

Director Mongillo seconded the motion.

Vote to go into Executive Session.

All in Favor

At 6:40 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 voted were taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

#### AYES

Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

#### NAYES

#### ABSTENTIONS

4. Discussion and review of a potential credit to the U.S. Department of Labor's account with the Authority to correct for past billing issues.

**No votes taken.**

5. Discussion and review of a potential credit to H. Krevit & Co.'s account with the Authority to correct for past billing issues.

**No votes taken.**

6. Consideration and approval of a resolution authorizing a 0.25% increase to the salary of Deborah L. Torre, effective retroactively to July 1, 2014.

Director Williams made the following motion:

**RESOLVED:** That a 0.25% increase to the salary of Deborah L. Torre, effective retroactively to July 1, 2014, is hereby approved.

Director Arpino seconded the motion.

To correct an error in a line item in the budget.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Weston and Sampson for the total renovation of the existing Whitneyville Pump Station located on 905 Whitney Avenue in Hamden, Connecticut for an amount not to exceed \$465,949.00.

Director Arpino made the following motion:

**RESOLVED:** That the contract with Weston and Sampson for the total renovation of the existing Whitneyville Pump Station located on 905 Whitney Avenue in Hamden, Connecticut, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$465,949.00, 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 Fimiani Seconded the motion.

Rehabilitation for Whitneyville Pump Station.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with C.J. Fucci Construction, Inc. for Project No. SSR 2014-05 On-call Sanitary Sewer Repairs at various locations, for an amount not to exceed \$478,975.10.

Director Arpino made the following motion:

**RESOLVED:** That the contract with C.J. Fucci Construction, Inc. for project No. SSR 2014-05 On-call Sanitary Sewer Repairs at various locations, as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$478,975.10, 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo

Williams

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with C.J. Fucci Construction, Inc. for Project No. SSR 2014-06 On-call Sanitary Sewer Main and Lateral Repairs at various locations, for an amount not to exceed \$212,750.10. Director Fimiani made the following motion:

**RESOLVED:** That the contract with C.J. Fucci Construction, Inc. for project No. SSR 2014-06 On-call Sanitary Sewer Main and Lateral Repairs at various locations, as further described in the Exhibit to Agenda Item #9, in an amount not to exceed \$212,750.10, 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

NAYES

ABSTENTIONS

Arpino  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

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

**No new business.**

11. Executive summary and department updates and presentations.
- Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Plant Upgrades Progress Report

- Stratford
- Website Upgrade
- Rear Parking Lot Improvements
- HVAC System Replacement
- Lab Certification

Director Fimiani thanked Gary Zrelak, Director of Operations, for his informative presentation to the New Haven community at the East Shore Management meeting.

Chairman Paolillo added his compliments to Gary also for a job well done.

12. Call to the public.  
**No public present.**

13. Adjournment.

There being no further business, a motion was made by Director Fimiani, seconded by Director Arpino and the motion passed unanimously. The meeting adjourned at 7:17 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary