



**MINUTES OF THE MAY 13, 2008**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**

*Public hearing at 5:30 P.M. on the Fiscal Year 2009 Annual Budget of the projected expenditures and revenues of the sewer fund and recommended sewer user rates and charges.*

*Public hearing at 5:40 P.M. on the revised fee schedule of connection charges.*

*Public hearing at 5:50 P.M. with respect to (i) the acquisition of easements from the Town of Hamden and United Illuminating Company with respect to the Whitneyville Pump Station and (ii) capital improvements as set forth in the Fiscal Year 2008-2009 Annual Capital Budget.*

The Regular Meeting of the Greater New Haven Water Pollution Control Authority was held May 13, 2008, at 6:00 P.M. at the New Haven Water Pollution Control Facility, 345 East Shore PARKWAY, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:03 P.M.

Roll Call

Directors present: Directors Cyr, DeSorbo, Farina, Ginzberg, Harned, Turner

Directors absent: Directors Perrone, Paolillo

Also present: Dominick Di Gangi, Executive Director

Gabriel Varca, Treasurer

Louis Criscuolo, Deputy Finance Director

Gary Zrelak, Director of Operations

Thomas Sgroi, Director of Engineering

Renee Phillips, Customer Service Manager

Mario Ricozzi, Manager of Design CSO, LTCP

Luigi DiMonaco, Project Construction Manager

Michael O'Neil, RSM McGladrey, Inc.

Glenn Santoro, Esq., Attorney for GNHWPCA

Deborah Torre, Secretary

1. Public participation relating to agenda items.
2. Approval of minutes of the April 8, 2008 Public Hearing on the Fiscal Year 2008-

2009 Annual Capital Budget, the annual update to the Five Year Capital Improvement Plan; and the impact on the FY 09 Annual Budget, projected expenditures, revenues, user rates and charges.

as Exhibit 3, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Turner seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Turner

4. Discussion – City of New Haven, Cost Sharing Agreement, Combined Sewer Overflow Long Term Control Plan.

Dominick Di Gangi, Executive Director discusses the meeting with the City of New Haven on the CSO LTCP (Fair Haven Master Plan). The City has concerns over the suitability on the storm drains and questioned the dollar value from Malcolm Pirnie. The City is questioning Malcolm Pirnie's devised plan and cost. Chairman Mongillo explained the issues that the City has with the GNHWPCA and the technical meeting, changes that have to be made for better communication with the information that is given to City of New Haven. The City has Engineering issues with Malcolm Pirnie. The next meeting with the City is on Thursday, May 15, 2008 regarding Fair Haven.

Director Paolillo arrives at 6:10 PM

5. Executive Director's Report.

- Status of Professional Service Agreements
- Status of On Call Engineering Service Agreements
- Status of Construction Contracts
- Status of Legal Representation
- Status – 260 East Street Property Acquisition
- Reports
- Monthly Budget Report – October, 2007

- GIS/IT Monthly Progress Report
- Operations Performance Report
- Engineering Department – Project Status
- CSO LTCP – Project Status

6. Consideration and adoption of the Annual Budget of the Fiscal 2008-2009  
Projected Revenue and Expenditures of the Sewer Fund.

Director DeSorbo made the following motion:

**WHEREAS**, the Annual Budget of the Fiscal 2008-2009 Projected Revenue and Expenditures of the Sewer Fund has been proposed for adoption as set forth on Exhibit 6 attached hereto (the “2008-2009 Annual Budget”), and a public hearing on the adoption of the 2008-2009 Annual Budget was held on May 13, 2008, and pursuant to Section 7.4 of the Bylaws, the Board has determined, by a two-thirds vote of the entire Board, that the 2008-2009 Annual Budget is in the best interests of the Authority

NOW THEREFORE, BE IT HEREBY

**RESOLVED:** That the 2008-2009 Annual Budget as described on Exhibit 6 attached hereto is adopted for and as the budget of the Authority for the 2008-2009 fiscal year.

Director Harned seconded the motion

Voice Vote: Unanimous

AYES

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Turner

NAYES

ABSTENTIONS

7. Consideration and adoption of the Fiscal 2008-2009 Sewer User Charges and Other Rates, Fees, Charges, Penalties and Assessments.

Director DeSorbo made the following motion.

**WHEREAS**, the Fiscal 2008-2009 Sewer User Charges and Other Rates, Fees, Charges, Penalties and Assessments have been proposed as described on Exhibit 7 attached hereto (the "2008-2009 Sewer User Charges"), and a public hearing on the adoption of the 2008-2009 Sewer User Charges was held on May 13, 2008; and

**WHEREAS**, the Board has determined that adoption of the 2008-2009 Sewer User Charges is in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

**RESOLVED:** That the 2008-2009 Sewer User Charges as described on Exhibit 7 attached hereto, which Sewer Use Charges will provide funds sufficient for the purposes of the Authority as set forth in Section 22a-509(e) of the General Statutes of Connecticut, are hereby approved and adopted.

Director Turner seconded the motion

Voice Vote: Unanimous

AYES

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Turner

NAYES

ABSTENTIONS

8. Consideration and approval of the Revised Fee Schedule of Connection Charges.

Director Harned made the following motion:

**RESOLVED:** That the Revised Fee Schedule of Connection Charges, as set forth on Exhibit 8 attached hereto, is hereby approved and that the Revised Fee Schedule of Connection Charges shall be filed and published pursuant to Sections 22a-506(a), 22a-509(e) and 7-255 of the General Statutes of Connecticut and Section 43 of the Sewer Ordinance.

Director DeSorbo seconded the motion

Voice Vote: Unanimous

AYES

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Turner

NAYES

ABSTENTIONS

9. Establishment of new positions to be funded within the Fiscal 2008-2009 Annual Budget.

Director DeSorbo made the following motion:

**RESOLVED:** That the following new positions funded within the Fiscal 2008-2009 Annual Budget are established:

Classification Title:	Special Projects Administrator (Manager of Construction)
Department:	Executive Director
Status:	Exempt
Union Affiliation	Excluded
Salary Grade:	10
Position Code	1100 25 10 003
Classification Title:	Project Engineer 1
Department:	Engineering
Status:	Non-Exempt
Union Affiliation	AFSCME, Local 1303-434

Position Code: 1300 21 04 001

Director Paolillo seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cyr		
DeSorbo		
Farina		
Ginzberg		
Harned		
Mongillo		
Paolillo		
Turner		

Director Ginzberg makes a motion to go into an added Executive Session at 7:00 P.M.

Director Cyr seconded the motion.

Directors DeSorbo and Turner leave the Board Meeting at 7:15 P.M.

Director Paolillo makes motion to come out of Executive Session.

Director Ginzberg seconded the motion.

No Votes were taken.

10. Consideration and approval of the Fiscal 2008-2009 Salary Schedule for Non-Union Employees effective July 1, 2008.

Director Harned made the following motion:

**RESOLVED:** That the Fiscal 2008-2009 Salary Schedule for Non-Union Employees, as set forth on Exhibit 10 attached hereto, is hereby approved.

Director Turner seconded the motion

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cyr		
DeSorbo		

Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Turner

11. Consideration and approval of the Agreement with Corrosion Probe, Inc. in connection with the East Shore Water Pollution Control Facility Secondary Treatment Building Hypochlorite Storage Area Floor Repairs for a sum not to exceed \$ 57,700.00

Director Ginzberg made the following motion:

**WHEREAS**, the Authority desires to enter into an agreement with Corrosion Probe, Inc. to perform professional engineering services in connection with the East Shore Water Pollution Control Facility Secondary Treatment Building Hypochlorite Storage Area Floor Repairs and the Board has determined that such an agreement with Corrosion Probe, Inc is in the best interest of the Authority.

NOW THEREFORE, BE IT HEREBY

**RESOLVED:** That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, an agreement with Corrosion Probe, Inc. to provide professional engineering services in connection with the East Shore Water Pollution Control Facility Secondary Treatment Building Hypochlorite Storage Area Floor Repairs for a sum not to exceed \$57,700.00, as described on Exhibit 11 attached hereto, is hereby approved, and that the Executive Director be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Paolillo seconded the motion.

Tom Sgroi, Director of Engineering gives explanation for the engineering services needed to the Secondary Treatment Building for the deteriorating floors and much needed rehabilitation. OMI is arranging for the replacement of the tank.



Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Turner

12. Schedule a public hearing, pursuant to CGS Section 22a-504, to be held on Tuesday, June 10, 2008, at 5:50 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut with respect to the acquisition of easements from the City of New Haven, R & H Terminal LLC and York Hill Trap Rock Quarry Company in connection with Connecticut Department of Transportation projects 92-603, Howard Avenue Bridge Reconstruction and 92-613, Twin Sanitary Sewer Force Main Relocation.

Director DeSorbo made the following motion:

**WHEREAS**, the Authority, pursuant to CGS Section 22a-504, desires to hold a public hearing on Tuesday, June 10, 2008, at 5:50 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut to obtain public comment with regards to the acquisition of easements from the City of New Haven, R & H Terminal LLC and York Hill Trap Rock Quarry Company in connection with Connecticut Department of Transportation projects 92-603, Howard Avenue Bridge Reconstruction and 92-613, Twin Sanitary Sewer Force Main Relocation.

NOW THEREFORE, BE IT HEREBY

**RESOLVED:** That the scheduling of a public hearing on Tuesday, June 10, 2008, at 5:50 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut to obtain public comment with regards to the acquisition of easements from the City of New Haven, R & H Terminal LLC and York Hill

Trap Rock Quarry Company in connection with Connecticut Department of Transportation projects 92-603, Howard Avenue Bridge Reconstruction and 92-613, Twin Sanitary Sewer Force Main Relocation is hereby approved.

[Director Paolillo seconded the motion.

Public Hearing has been scheduled for June 10, 2008 at 5:50 P.M.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Turner

13. Consideration and approval of Departmental Budget Transfer Requests.

Director Ginzberg made the following motion:

**WHEREAS**, the Authority desires to make Fiscal 2007-2008 Operating Budget transfers, as described on Exhibit 13 attached hereto, and the Board has determined that such transfers are in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

**RESOLVED**: That the Fiscal 2007-2008 Operating Budget transfers, as described on Exhibit 13 attached hereto, are hereby approved.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned

Mongillo  
Paolillo  
Turner

14. Increase the authorization for the Executive Director to issue Orders on Contract to National Water Main Cleaning Company for Project SSR 2007-04, CCTV Inspection at Various Locations for an additional sum of \$50,000 increasing the sum not to exceed to \$63,863.72

Director Ginzberg made the following motion: To TABLE this item.

**RESOLVED:** That the Executive Director is hereby authorized and empowered for and on behalf of the Authority to increase the authorization to issue Orders on Contract to National Water Main Cleaning Company for Project SSR 2007-04, CCTV Inspection at Various Locations for an additional sum of \$ 50,000 increasing the sum not to exceed to \$63,863.72, as described on Exhibit 14 attached hereto, and pursuant to Section 5.1 of the Bylaws and the Purchasing Policy.

Director Cyr seconded the motion.

TABLED

Tom Sgroi, Director of Engineering is dealing with the replacement project. They have to go in and look at the Sanitary Sewer and see if there are any issues and see the condition of the pipe

Voice Vote: Unanimous

AYES

Cyr  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo

NAYES

ABSTENTIONS

15. Executive Session pursuant to CGS Section 1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to pending claims or

**pending litigation relating to the existing Agreement for Operation and Maintenance of the Wastewater System.**

Director Harned made motion to go into Executive Session at 7:55 P.M.

Director Ginzberg seconded the motion.

**RESOLVED:** That, pursuant to a two-thirds vote of the Board, the Board has approved to move into Executive Session for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the existing Agreement for Operation and Maintenance of the Wastewater System, a proper purpose pursuant to CGS Section 1-200(6)(B).

Director Paolillo made motion to come out of Executive Session at 8:20 P.M.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Cyr

Farina

Ginzberg

Harned

Mongillo

Paolillo

NAYES

ABSTENTIONS

16. Consideration and approval, as necessary, of any other new business of the GNHWPCA.

Director Ginzberg made the following motion to add an item to the agenda for the consideration by the Authority to rescind the approved Amendment to the OMI contract.

**Resolved:** After further review and consideration and that certain Resolution #17 adopted by the Board on April 8, 2008, the Board hereby rescinds said Resolution and directs the Executive Director to obtain such additional information from Malcolm Pirnie with Robinson & Cole as legal counsel as is necessary and desirable for the

Board's review of the Amendment and costs and benefits to the authority of a proposed amendment to be entered into with OMI.

Director Paolillo seconded the motion.

17. Call to Public.

No Public Present.

18. Adjournment.

There being no further business, a motion to adjourn was made by Director Paolillo seconded by Director Ginzberg and the motion passed unanimously. The meeting adjourned at 8:30 P.M.