



Greater New Haven Water Pollution Control Authority

345 East Shore Parkway New Haven, CT 06512 203 466 5281 p 203 466 5286 f www.gnhwpca.com

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JUNE 10, 2008 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

The Regular Meeting of the Greater New Haven Water Pollution Control Authority was held June 10, 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 6:00 P.M.

Roll Call

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

Directors absent: Perrone

Also present: Dominick Di Gangi, Executive Director

Gabriel Varca, Treasurer

Louis Criscuolo, Assistant of Finance and Administration

Gary Zrelak, Director of Operations

Thomas Sgroi, Director of Engineering

Mario Ricozzi, Manager of Design CSO, LTCP

Mike Blake, GIS/IT Administrator

Deborah Torre, Secretary

Dan Lynch, CH2M HILL, Inc.

Brian Gackstatter, CH2M HILL, Inc.

Martin Overton, Malcolm Pirnie

Eric Muir, Malcolm Pirnie

David E. Rosengren, Esq., Pepe & Hazard

1. *Public participation relating to agenda items.*

No public present

2. *Approval of minutes of May 13, 2008 – Regular Meeting*

Director DeSorbo made the following motion:

RESOLVED: That the minutes of the May 13, 2008 Regular Meeting of the Board of Directors of the Authority and the Public Hearing with regards to the Fiscal Year 2009 Annual Budget are hereby adopted and approved in the form attached

- Temporary Suspension of Quarterly Newsletter
- West Haven – Report of the Sewage Treatment Plant Exploratory Committee
- Executive Director appointed to the Editorial Advisory Board, Water Environment Federation, Utility Executive Newsletter
- WEFTEC 08, WEFTEC 08, Green Power: Renewable Energy Options for Water and Wastewater Utilities – Beneficial Re-use of Incinerator Exhaust Gases to Produce Renewable Energy, Dominick M. Di Gangi, P.E. and Edward A. Melchiori, P.E.

- CSO LTCO Connecticut Department of Environmental Protection – Tentative Agreement to reimburse Authority for all direct salary and benefit costs for the Managers of Design and Construction.

Director Paolillo made a motion for the Authority to make a contribution of \$2,500.00 in Lester Turner's memory to the Mathematics Scholarship Fund.

Director Ginzberg seconded the motion

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo

Mike Blake gave a brief update of the procurement process for the Utility Billing, Customer Information System.

Director Paolillo left meeting at 6:25 PM

4. *Presentation – CH2M HILL CSO Long Term Control Plan Preliminary Engineering for the Wet Weather Capacity Improvements at the East Street and Boulevard Pump Stations and the East Shore Water Pollution Abatement Facility.*

Brian Gackstatter, the CH2M HILL Project Manager, made a brief presentation and responded to questions from various board members.

5. *Presentation – Malcolm Pirnie, Inc. CSO Long Term Control Plan Implementation CSO 009, 015, 016, 018 and 019, Fair Haven Master Plan.*

Eric Muir and Martin Overton made a brief presentation and responded to questions from various board members.

Chairman Mongillo calls for a 5 Minute break at 8:25 P.M.

Meeting resumes at 8:35 P.M.

The Executive Director introduced Dave Rosengren of Pepe & Hazard. The GNHWPCA is retaining the services of Pepe & Hazard as counsel with respect to the pending claims or litigation relating to the existing Cost Sharing Agreement with the City of New Haven.

6. *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 Cost Sharing Agreement with the City of New Haven.*

Director Ginzberg made motion to go into Executive Session.

Director DeSorbo 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 Cost Sharing Agreement with the City of New Haven, a proper purpose pursuant to CGS Section 1-200(6)(B).

Director Ginzberg made motion to close the Executive Session.

Director Harned seconded the motion. No votes were taken in Executive Session.

7. *Executive Session pursuant to Sections 1-200(6) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to collective bargaining with AFSCME, Local 818.*

Director Ginzberg made motion to go into Executive Session.

Director DeSorbo 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 collective bargaining with AFSCME, Local 818, a proper purpose pursuant to CGS Section 1-200(6)(B).

Director Ginzberg made motion to close the Executive Session.

Director Harned seconded the motion. No Votes were taken in Executive Session.

8. *Authorize the Director of Finance and Administration to issue a Purchase Order to Operations Management International, Inc. for the purchase of a Combination Sewer Cleaning Truck for a sum not to exceed \$ 308,000.*

Director DeSorbo made the following motion:

RESOLVED: That, pursuant to the Bylaws and the Purchasing Policy, the Director of Finance and Administration of the Authority be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and issue a Purchase Order to Operations Management International, Inc. for the purchase of a Combination Sewer Truck as set forth on Exhibit 8 attached hereto, for a sum not to exceed \$ 308,000.

Director Paolillo seconded the motion.

Gary Zrelak, Director of Operations, explained that his Department was in need of an additional truck and that prior Board approval for purchasing a used truck had not materialized. He requested that OMI's Purchasing Department determine what vehicle could be purchased with a short duration delivery time. A new truck was available (a demonstration model). The purchase price was \$275,000 plus 10% for procurement expenses. Mr. Zrelak explained the conditions of the other trucks and why this purchase is crucial to maintain the sewer collection system and to meet the needs of the Operations Department in carrying out its mission to protect the environment. The necessary funding was available due to a significant surplus within the operating budget.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo

NAYES

ABSTENTIONS

9. *Consideration and approval for the Executive Director to reject the bid for the purchase of Plant Water System Strainers.*

Director DeSorbo made the following motion amending the original resolution as follows:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and Section V.E. of the Purchasing Policy, all bids for the Plant Water System Strainers as set forth on Exhibit 9 attached hereto, are hereby rejected and that the Executive Director or any other proper officer of the Authority be and hereby is authorized and empowered, for and on behalf of the Authority, to reject all such bids, and that the Director of Finance & Administration of the Authority be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and issue a Purchase Order to Cleveland Gear Company for the purchase of Plant Water System Strainers for an sum not to exceed \$57,738.

Director Paolillo made motion to move as amended.

Gary Zrelak, Director of Operations explained that the sole bidder was supplying strainers that would not fit the existing location and would require extensive extra work. Stearns & Wheeler obtained a price quote from the original supplier of the existing strainers. The price quote was less than the bid with delivery anticipated within 4 to 6 weeks. It was his recommendation to reject the Acme bid proposal and issue a sole source purchase order to Cleveland Gear Company.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo

NAYES

ABSTENTIONS

10. *Authorize the Executive Director to execute an Agreement with RSM McGladrey, Inc. to conduct an audit of the basic financial statements of the Authority for the period from July 1, 2007 to June 30, 2008 for a sum not to exceed \$ 56,000.*

Director DeSorbo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and Section V.E. of the Purchasing Policy, all bids for the Plant Water System Strainers as set forth on Exhibit 9 attached hereto, are hereby rejected and that the Executive Director or any other proper officer of the Authority be and hereby is authorized and empowered, for and on behalf of the Authority, to reject all such bids.

Director Harned seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo

NAYES

ABSTENTIONS

11. *Consideration and approval of acquisition of easements from the City of New Haven with respect to the Metropolitan Business School and the Connecticut Department of Transportation Project 92-603, Howard Avenue Bridge Reconstruction, 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 desires to acquire an easement from the City of New Haven with respect to the Metropolitan Business School and the Connecticut Department of Transportation Project 92-603, Howard Avenue Bridge Reconstruction, 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, as further described on Exhibit 11 attached hereto, and the Board has determined that such acquisition is in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

RESOLVED: That, pursuant to CGS Section 22a-501(a)(18), the Authority hereby approves the acquisition of the easement from the City of New Haven with respect to the Metropolitan Business School and the Connecticut Department of Transportation Project 92-603, Howard Avenue Bridge Reconstruction, 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, and that the Executive Director is hereby authorized and empowered for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents relating to the acquisition of the easements.

Director Farina seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo

NAYES

ABSTENTIONS

12. *Consideration and approval of canceling the July 8, 2008 Board of Directors regular meeting.*

Director Paolillo made the following motion:

WHEREAS, the GNHWPCA desires to cancel the July 8, 2008 regular meeting of the Authority, and pursuant to Sections 2.10 and 2.16(i) of the Bylaws, the Board has

determined, by a two-thirds vote of the entire Board, the cancellation of the July 8, 2008 regular meeting of the Authority is in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

RESOLVED: That the July 8, 2008 regular meeting of the Authority is hereby canceled.

Director DeSorbo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

13. *Plan Consideration and approval of the semi-annual payment of compensation to members of the Board of Directors in accordance with the Director Compensation.*

Director DeSorbo made the following motion:

RESOLVED: That pursuant to Section 2.15 of the Bylaws, the semi-annual payment of compensation to the members of the Board of Directors in accordance with the Director Compensation Plan, as set forth on Exhibit 13, attached hereto, is hereby approved.

Director Harned seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

CYR

DeSorbo

Farina

Ginzberg

Harned

Mongillo

14. *Consideration and approval of Departmental Budget Transfer Requests.*

Director DeSorbo made the following motion:

WHEREAS, the Authority desires to make Fiscal 2007-2008 Operating Budget transfers, as described on Exhibit 14 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 14 attached hereto, are hereby approved.

Director Farina seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

CYR
DeSorbo
Farina
Ginzberg
Harned
Mongillo

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

SUSPENSION OF THE RULES

Consideration and approval of the Tighe & Bond Second Amendment to Task Order 2 to provide additional general GIS support relating to the service area aerial flyover, records, scanning, and pipe inspection efforts for a sum not to exceed \$125,000.

Director Harned made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Second Amendment to the Tighe & Bond Task Order 2 to provide additional general GIS support relating to the service area aerial flyover, records, scanning, and

pipe inspection efforts for a sum not to exceed \$ 100,000 as set forth on Exhibit 15 attached hereto, is hereby approved, and that the Executive Director of the Authority 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 Farina seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

16. Call to Public.

No public present

17. Adjournment.

There being no further business, a motion to adjourn was made by Director DeSorbo seconded by Director Harned and the motion passed unanimously. The meeting adjourned at 9:15 P.M.

Respectfully submitted



Deborah L. Torre

Secretary/Authority