



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JULY 22, 2008 4:30 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

A Special Meeting of the Greater New Haven Water Pollution Control Authority was held July 22, 2008, at 4:30 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 4:40 P.M.

Roll Call

Directors Present Via Conference Call: Russell Cyr

Arthur DeSorbo

Raymond Farina

Jeffrey Ginzberg

Joyce Harned

Stephen Mongillo

Alphonse Paolillo

Stephen Perrone

Also present at East Shore:

Dominick Di Gangi, Executive Director

Gabriel Varca, Treasurer

Via Conference Call:

Gary Zrelak, Director of Operations

Mario Ricozzi, Manager of Design, CSO, ITCP

Deborah Torre, Secretary

1. Public participation relating to agenda items.

No public present

2. Authorize the Executive Director to execute a construction contract with Delray Contracting Inc. for Project WWTP 2008-2, East Shore Water Pollution Abatement Facility Plant Water System Upgrades for a sum not to exceed \$262,666.00 and authorize the Executive Director to issue Orders on Contract for a sum not to exceed \$26,267 (10 % of Contract Amount).

Director DeSorbo made the following motion:

RESOLVED: 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 construction contract with Delray Contracting Inc. for Project WWTP 2008-2, East Shore Water Pollution Abatement Facility Plant Water System Upgrades for a sum not to exceed \$262,666.00 and authorize the Executive Director to issue Orders on Contract for a sum not to exceed \$26,267.00 (10% of Contract Amount), as described on Exhibit 2 attached hereto, and pursuant to Section 5.1 of the Bylaws and the Purchasing Policy.

Director Harned seconded the motion.

Gary Zrelak the Director of Operations explained that the timing of this award was critical to allow the ordering of piping to let the contractor have the needed piping for installation during the scheduled shutdown of the incinerator. The steam turbine project contractor determines the schedule for the shutdown of the incinerator for the tie-in of the steam turbine to the incinerator exhaust. This award and construction schedule needs to coincide with the steam turbine project.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

NAYES

ABSTENTIONS

3. Consideration and approval of amending the resolution appropriating \$4,000,000 for various infiltration and inflow rehabilitation improvements and studies, and authorizing the issuance of up to \$4,000,000 Interim Funding Obligations and Project Loan Obligations of the GNHWPCA under the State of Connecticut Clean Water Fund Program, all pursuant to the resolution entitled, "Amended Resolution Appropriating

\$4,000,000 For The Engineering, Design And Construction Of Infiltration And Inflow Rehabilitation To The Greater New Haven Water Pollution Control Authority Water Pollution Control Facilities, And Authorizing The Issuance Of \$4,000,000 Clean Water Fund Obligations Of The Authority Under The State Of Connecticut Clean Water Fund Program Secured Solely By Revenues Of The Sewerage System And Authorizing The Authority To Enter Into Grant And Loan Agreements.”

Director DeSorbo made the following motion:

WHEREAS, the Authority desires to amend the resolution adopted on September 12, 2006 appropriating \$4,000,000 for the engineering, design and construction of upgrades to the Authority Facilities for various infiltration and inflow rehabilitation improvements and authorizing the issuance of up to \$4,000,000 Interim Funding Obligations and Project Loan Obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements as provided on Exhibit B attached hereto (the \$4,000,000 Clean Water Fund Resolution”), and the Board has determined that the Clean Water Fund Resolution is in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

RESOLVED: That the Amended Resolution Appropriating \$4,000,000 For The Engineering Design And Construction Of Infiltration And Inflow Rehabilitation To The Greater New Haven Water Pollution Control Authority Water Pollution Control Facilities, And Authorizing the Issuance Of \$4,000,000 Clean Water Fund Obligations Of The Authority Under The State Of Connecticut Clean Water Fund Program Secured Solely By Revenues Of The Sewerage System And Authorizing The Authority To Enter Into Grant And Loan Agreements, as provided on Exhibit 3 attached hereto, is hereby adopted.

Director Ginzberg seconded the motion.

TABLED

Voice Vote: Unanimous

AYES
Cyr

NAYES

ABSTENTIONS

DeSorbo
Farina
Ginzberg
Harned
Mongillo
Paolillo
Perrone

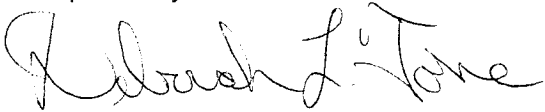
4. Call to Public.

No public present

5. Adjournment.

There being no further business, a motion to adjourn was made by Director DeSorbo seconded by Director Ginzberg and the motion passed unanimously. The meeting adjourned at 4:45 P.M.

Respectfully submitted

A handwritten signature in cursive script, reading "Deborah L. Torre". The signature is written in dark ink and is positioned above the printed name and title.

Deborah L. Torre
Secretary/Authority