



# Greater New Haven Water Pollution Control Authority

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**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, SEPTEMBER 9, 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 September 9, 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, Farina, Ginzberg, Harned, Paolillo, Perrone

Directors absent: Director DeSorbo

Also present: Gabriel Varca, Acting Executive Director  
Gary Zrelak, Director of Operations  
Tom Sgroi, Director of Engineering  
Mario Ricozzi, Manager of Design CSO, LTCP  
Glenn Santoro, Esq., Robinson & Cole LLP  
Isabella Schroder, Malcolm Pirnie, Inc.  
Richard Miller, City of New Haven Engineering Dept.  
Larry Smith, City of New Haven Engineering Dept.  
Deborah Torre, Secretary

1. Public participation relating to agenda items.  
Public present.

Robert Mantovoni, a resident of North Haven was present, representing his daughter, a Hamden resident. His complaint was the high cost of the permit charged to connect to the public sewer and how that fee is determined. Gabe Varca, the Acting Executive Director explained that that fee is not for the cost of the permit, but the price to hook into the system, it is a buy into the treatment system. He further explained the Authority's 2006 Connection Fee Study established an Equivalent Residential Unit (ERU) rate for a standard 5/8 " water meter size based on flow data provided by the American Water Works Association Manual of Water Supply Practices. A letter with more detailed information will be forwarded to Mr. Mantovoni.

2. Approval of minutes of August 12, 2008 – Regular Meeting.

Director Paolillo made the following motion:

**RESOLVED:** That the minutes of the August 12, 2008 Regular Meeting of the Board Directors of the Authority are hereby adopted and approved in the form attached hereto as the Exhibit to Agenda Item #2, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Perrone

3. **Executive Session pursuant to Sections 1-200(6)(B) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to negotiations with respect to collective bargaining and with respect to pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc.**

Director Paolillo made motion to go into Executive Session at 6:14 P.M.

Director Harned seconded the motion.

Gary Zrelak, Director of Operations, Tom Sgroi, Director of Engineering, and Glenn Santoro, Esq., Robinson & Cole LLP were invited into Executive Session.

**Director DeSorbo arrives at 6:15 P.M.**

At 6:45 P.M. Richard Miller and Larry Smith from the City of New Haven Engineering Department were called into Executive Session.

**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 negotiations with respect to collective bargaining and with respect to pending claims or pending litigation with the Department of Environmental Protection, the City of New Haven and Operations Management International, Inc., a proper purpose pursuant to CGS Sections 1-200(6) (B) and 1-210(b) (9).

Director Desorbo made motion to close Executive Session at 7:03 P.M.

Director Paolillo seconded the motion. No actions taken in Executive Session.

4. Executive Director's Report.

- 260 East Street Office Building
- Directors Insurance
- CIS System Update
- Engineering Permit Manual
- CT WARN Program, GZ
- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report

Gabe Varca, Acting Executive Director gave update on 260 East Street. He said Attorney Pietrosimone will forward report on the findings of groundwater and borings at this property location.

Gary Zrelak, Director of Operations gave a brief summary regarding the CT Warn Program and why the GHNWPCA should be a participating member. The mission of the CT Warn Program is to support and promote statewide emergency preparedness, disaster response, and mutual assistance matters for public and private water and wastewater utilities. The program is free and a voluntary network that will help us serve our communities.

5. Consideration and approval of a resolution amending a 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 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 Ginzberg made the following motion:

**WHEREAS**, on September 12, 2006, the Board of Directors approved a resolution entitled "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" (the "Resolution"), and the Directors deem it to be in the best interests of the Authority to amend the Resolution.

NOW THEREFORE, BE IT HEREBY

**RESOLVED:** That Section 1 of the Resolution is hereby amended to expand the scope of the project, and that the amending resolution in the form attached hereto as the Exhibit to Agenda Item #5 is hereby ratified, confirmed and approved.

Director Perrone seconded the motion.

This is to include the town of East Haven. Resolution was amended to fulfill DEP's requirement.

Voice Vote: Unanimous

AYES

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned

NAYES

ABSTENTIONS

Mongillo  
Paolillo  
Perrone

6. Consideration and approval of a resolution affirming that on December 11, 2007, the then presiding Executive Director, Dominick M. Di Gangi, was authorized and empowered to execute the Second Amendment to Utility Preliminary Engineering Agreement pursuant to the original authority vested in him by a resolution of the Board on September 12, 2006.

Director DeSorbo made the following motion:

**WHEREAS**, the State of Connecticut Department of Transportation ("ConnDOT") has indicated that because an excessive amount of time transpired between the resolution of the Board adopted on September 12, 2006 and execution of the Second Amendment to Utility Preliminary Engineering Agreement by and between the State of Connecticut Department of Transportation and the Authority (as amended, the "DOT Agreement"), ConnDOT has requested further ratification and confirmation by the Board as to the execution of the DOT Agreement, and that the Board of Directors deems it to be in the best interests of the Authority to make such affirmation.

NOW THEREFORE, BE IT HEREBY

**RESOLVED:** That, on December 11, 2007, the then presiding Executive Director of the Authority, Dominick M. Di Gangi, was authorized and empowered to execute and deliver the DOT Agreement, and that the Executive Director referred to in the initial authorizing resolution adopted by the Board of Directors on September 12, 2006 was Mr. Dominick M. Di Gangi, and that commencing on August 13, 2008 and forward, the Acting Executive Director, Gabriel Varca, and such other proper officers of the Authority, be and hereby are authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all necessary documents in furtherance of the DOT Agreement.

Director Paolillo seconded the motion.

Director Ginzberg questioned the wording "other proper officers". He requests that the wording be removed. Director DeSorbo motioned to amend resolution.

Director DeSorbo makes motion to amend the Resolution.

Resolution revised to read:

**RESOLVED:** That, on December 11, 2007, the then presiding Executive Director of the Authority, Dominick M. Di Gangi, was authorized and empowered to execute and deliver the DOT Agreement, and that the Executive Director referred to in the initial authorizing resolution adopted by the Board of Directors on September 12, 2006 was Mr. Dominick M. Di Gangi, and that commencing on August 13, 2008 and forward, the Acting Executive Director, Gabriel Varca, be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all necessary documents in furtherance of the DOT Agreement.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Perrone

NAYES

ABSTENTIONS

7. Consideration and approval of a resolution authorizing the Executive Director or Acting Executive Director, Gabriel Varca, to execute the Milone & MacBroom Task Order 1 for inspection services relating to the Howard Avenue Bridge reconstruction project, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000.

Director Paolillo made the following motion:

**RESOLVED:** That, the Executive Director or the Acting Executive Director, Gabriel Varca, is hereby authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver the Milone and MacBroom Task Order 1 for inspection

services relating to the Howard Avenue Bridge reconstruction project, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000 in the form attached hereto as the Exhibit to Agenda Item #7, as well as any and all other reasonable and necessary documents in furtherance thereof.

Director Perrone seconded the motion.

Director Ginzberg motioned to amend the resolution, deleting the words Executive Director.

Resolution amended to read:

**RESOLVED:** That, the Acting Executive Director, Gabriel Varca, is hereby authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver the Milone and MacBroom Task Order 1 for inspection services relating to the Howard Avenue Bridge reconstruction project, a Connecticut Department of Transportation project that is 100% reimbursable, for a sum not to exceed \$40,000 in the form attached hereto as the Exhibit to Agenda Item #7, as well as any and all other reasonable and necessary documents in furtherance thereof.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

AYES

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Perrone

NAYES

ABSTENTIONS

8. Consideration and approval of an agreement to be entered into with All State Power Vac and Malcolm Pirnie, Inc. for the installation and inspection of Insituform lining of approximately 2,400 linear feet of sanitary sewer in the City of New Haven.

Director Paolillo made the following motion:

**RESOLVED:** That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Executive Director or the Acting Executive Director, Gabriel Varca, is hereby authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver an agreement to be entered into with (i) All State Power Vac for the installation of Insituform lining of approximately 2,400 linear feet of sanitary sewer in the City of New Haven for a sum not to exceed \$210,000 as described in the form attached hereto as the Exhibit to Agenda Item #8, and (ii) with Malcolm Pirnie, Inc., for the inspection and oversight of installation of such Insituform lining for a sum not to exceed \$4,522 in the form attached hereto as the Exhibit to Agenda Item #8, as well as any and all other reasonable and necessary documents in furtherance thereof.

Director Farina Seconded the motion.

Director Ginzberg motioned to amend resolution to remove wording of Executive Director and to revise wording from Insituform lining to pipe lining.

Director DeSorbo made the following motion to revise the resolution.

Glenn Santoro, Esq., Robinson & Cole, LLP reads the amended resolve.

**RESOLVED:** That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Acting Executive Director, Gabriel Varca, is hereby authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver an agreement to be entered into with (i) All State Power Vac for the installation of pipe lining of approximately 2,400 linear feet of sanitary sewer in the City of New Haven for a sum not to exceed \$210,000 as described in the form attached hereto as the Exhibit to Agenda Item #8, and (ii) with Malcolm Pirnie, Inc. for the inspection and oversight of installation of such pipe lining for a sum not to exceed \$4,522 in the form attached hereto as the Exhibit to Agenda Item #8, as well as any and all other reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

All in favor of amendment as corrected.

Voice Vote: Unanimous



AYES

NAYES

ABSTENTIONS

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Perrone

9. Consideration and approval of payment of the invoice from Malcolm Pirnie, Inc. for an amount due relating to the Operations Management International, Inc. agreement.

Director Ginzberg motioned to revise resolution, removing the words Executive Director.

Glenn Santoro, Esq. Robinson & Cole, LLP, amend to remove the words Executive Director.

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

**RESOLVED:** That, the Acting Executive Director, Gabriel Varca, is hereby authorized and empowered, for and on behalf of the Authority, to pay the Malcolm Pirnie, Inc., invoice relating to the Operations Management International, Inc., agreement for a sum not to exceed \$20,549.37 in the form attached hereto as the Exhibit to Agenda Item #9.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeSorbo  
Farina  
Ginzberg  
Harned  
Mongillo  
Paolillo  
Perrone

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

New Business.

Chairman Mongillo is taking a pro-active stance on the GHNWPCA rates. The Rate Structure handout to the Board will go in the next GHNWPCA bulletin that is mailed with the customers sewer use bills.

A letter to the Citizens Advisory Committee will be sent notifying the members of the GHNWPCA Executive Director's resignation and the cancelling of the CAC meeting scheduled on Tuesday, September 23, 2008.

Gary Zrelak, Director of Operations had received a comment from Lynn Bonnett, of the Environmental Justice Network group regarding a biosolids report that was done. She plans to attend the next GHNWPCA meeting which is scheduled for October 14, 2008 to talk about issues she has.

11. Call to Public.

No public present.

12. Adjournment

There being no further business, a motion to adjourn was made by Director DeSorbo seconded by Director Paolillo and the motion passed unanimously. The meeting adjourned at 7:40 P.M.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Deborah L. Torre".

Deborah L. Torre

Secretary/Authority