



"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, MARCH 10, 2009 6:00 P.M.
AT THE EAST SHORE WATER POLLUTION ABATEMENT FACILITY
345 EAST SHORE PARKWAY
NEW HAVEN, CONNECTICUT

Chairman Mongillo called the meeting to order at 6:00 P.M.

Roll Call

Directors Present: Directors Cooper, Cyr, Ginzberg, Harned, Mongillo, Paolillo, Perrone, Ruocco

Directors Absent: Director DeSorbo

Also present: Sidney Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Tom Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design CSO, LTCP
Mike Blake, GIS/IT Administrator
Glenn Santoro, Esq., Robinson & Cole LLP
Roger Quayle, Senior Vice President, OMI
Steve Meininger, Senior Vice President, OMI
Deborah Torre, Secretary

1. Approval of minutes of February 10, 2009 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of February 10, 2009 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 Harned seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cooper
Cyr
Ginzberg
Harned
Mongillo
Paolillo
Perrone
Ruocco

2. Public participation relating to agenda items.

Public present.

Roger Quayle and Steve Meininger, Senior Vice Presidents of OMI attended the meeting to introduce themselves to the Board and to answer any questions the Board had concerning the Contract.

Director DeSorbo arrives at 6:10 P.M.

3. Executive Summary and Department updates.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- History of IPP
- Article from Forum News – LEED
- Combined Sewer Over-Flow (CSO) – Capital Budget
- Wastewater Affordability Review
- Modified Facility Plan

4. Presentation of the Fiscal Year 2010 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the FY 2010 Annual Budget of the projected expenditures, revenues, user rates and charges.

Gabe Varca, Director of Finance and Administration gave an update on the five year projection in regards to Clean Water Fund Projects, Revenue Projects and Cash Projects. The GNHWPCA will stay out of the bond market for at least a year. Funds will be out of the reserve until we go to bond. There are changes in the Long Term Control Plan as well. Next month there will be a public hearing with more information concerning the Capital Budget.

5. Schedule a public hearing on Tuesday, April 14, 2009 at 5:45 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut on the Fiscal Year 2010 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the FY 2010 Annual Budget of the projected expenditures, revenues, user rates and charges.

Director Perrone made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, April 14, 2009 at 5:45 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 Fiscal Year 2010 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the FY 2010 Annual Budget of the projected expenditures, revenues, user rates and charges.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cooper		
Cyr		
DeSorbo		
Ginzberg		
Harned		
Mongillo		
Paolillo		
Perrone		

Ruocco

6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook to negotiate and execute the contract with Tricom Systems, Inc., for a phone system at 260 East Street, New Haven, Connecticut, for an amount not to exceed \$29,140.

Director Harned made the following motion:

RESOLVED: That the contract with Tricom Systems, Inc. for a phone system at 260 East Street, New Haven, Connecticut, substantially in the form attached hereto as the Exhibit to Agenda Item #6, for a sum not to exceed \$29,140, is hereby approved, and the Interim Executive Director, Sidney Holbrook, be and hereby is authorized and empowered, 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 Perrone seconded the motion.

A new phone system for GNHWPCA at 345 East Shore Parkway and 260 East Street as well as OMI's phones being incorporated into the new system.

Director Ginzberg proposed a technical change in the language in the resolution, to eliminate the word successor and have it deleted.

Motion to delete.

Director Ginzberg made the motion to delete the language of successor.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

Vote to revise the resolution.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cooper		
Cyr		
DeSorbo		
Ginzberg		
Harned		

Mongillo
Paolillo
Perrone
Ruocco

7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook to negotiate and execute an agreement with OMI for the purchase, installation and implementation of a Computerized Maintenance Management System, for an amount not to exceed \$50,067.02.

Director Perrone made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the contract for OMI to purchase, install and implement a Computerized Maintenance Management System from Maintenance Connection, substantially in the form attached hereto as the Exhibit to Agenda Item #7, for an amount not to exceed \$50,067.02, is hereby approved, and such amount shall be reimbursed to OMI upon completion of such contract and execution and delivery of an agreement between OMI and the Authority providing the Authority with ownership of all software installed under the Maintenance Connection contract, and the Interim Executive Director, Sidney Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such an agreement with OMI and any and all reasonable and necessary documents in furtherance thereof.

Director DeSorbo seconded the motion.

Gary Zrelak, Director of Operations talked briefly about the CMMS system, the IT Master Plan and computerized maintenance. The familiarity with OMI using this and the GNHWPCA owning the software will allow us to do asset management. The money is already appropriated in the budget for this year.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cooper
Cyr
DeSorbo
Ginzberg
Harned

Mongillo
Paolillo
Perrone
Ruocco

8. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook, to negotiate and execute the contract with OMI to provide Supervisory Control and Data Acquisition system upgrades, for an amount not to exceed \$176,757.

Attorney Santoro reads the Resolution.

Director Desorbo makes the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the contract with OMI to provide Supervisory Control and Data Acquisition system upgrades, substantially in the form attached hereto as the Exhibit to Agenda Item #8, in an amount not to exceed \$176,757, is hereby approved, and the Interim Executive Director, Sidney Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Paolillo seconded the motion.

Gary Zrelak, Director of Operations explained that a big SCADA upgrade is being done. We do not have all the licenses and we need to upgrade and update the licenses and get Version 10 of the Wonderware software. Version 10 gives intranet access into the SCADA system, and has additional network capabilities. This will allow network access into the SCADA system. This will also bring touch screen access to the pump stations. Wonderware was put in 1995 and has had two version upgrades. The SCADA system operates the plant and OMI is operating the system.

Voice Vote: Unanimous

AYES

Cooper

Cyr

DeSorbo

Ginzberg

Harned

NAYES

ABSTENTIONS

Mongillo
Paolillo
Perrone
Ruocco

9. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney Holbrook to negotiate and execute the contract with S. Monaco Construction, Inc. to rehabilitate the second floor of 260 East Street, New Haven, Connecticut, for an amount not to exceed \$110,000.

Director Harned made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the contract with S. Monaco Construction, Inc. to rehabilitate the second floor of 260 East Street, New Haven, Connecticut, substantially in the form attached hereto as the Exhibit to Agenda Item #9, in an amount not to exceed \$110,000, which amount includes a 10% contingency, is hereby approved, and the Interim Executive Director, Sidney Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Perrone seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cooper		
Cyr		
DeSorbo		
Ginzberg		
Harned		
Mongillo		
Paolillo		
Perrone		
Ruocco		

10. Consideration and approval of certain Departmental Budget Transfer Requests from the Contingency account.

Director Perrone made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests from the Contingency Account, as described in the Exhibit to Agenda Item #10, are hereby approved.

Director DeSorbo seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Cooper		
Cyr		
DeSorbo		
Ginzberg		
Harned		
Mongillo		
Paolillo		
Perrone		
Ruocco		

11. Consideration and approval of a resolution authorizing the purchase of two 2009 Ford Escape hybrid motor vehicles, for an aggregate amount not to exceed \$65,500.

Director Ruocco made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the purchase of two 2009 Ford Escape hybrid motor vehicles, through Procurement Services of the State of Connecticut, as further described in the Exhibit to Agenda Item #11, for an aggregate amount not to exceed \$65,500, which amount includes a 10% contingency, is hereby approved, and the Interim Executive Director, Sidney Holbrook, 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 of the purchases.

Director Harned seconded the motion.

Director Ginzberg asked for one of the GNHWPCA directors to look into the availability of used hybrids and get pricing from three (3) different car dealers.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cooper
Cyr
DeSorbo
Ginzberg
Harned
Mongillo
Paolillo
Perrone
Ruocco

12. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) pending claims or pending litigation relating to the consent order issued by the Connecticut Department of Environmental Protection and (ii) pending claims or pending litigation with Operations Management International, Inc.**

Chairman Mongillo motioned to go into Executive Session.

Director Harned made the motion to go into Executive Session at 7:30 P.M.

Director Ginzberg seconded the motion.

RESOLVED: That, pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut and Section 2.14 of the Bylaws, by a two-thirds vote of the members present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing strategy and negotiations with respect to (i) pending claims or pending litigation relating to the consent order issued by the Connecticut Department of Environmental Protection and (ii) pending claims or pending litigation with Operations Management International, Inc.

Chairman Mongillo motioned to come out of Executive Session.

Director Perrone made motion to end Executive Session at 8:25 P.M.

Director Harned seconded the motion.

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

New Business

At the next CIS meeting there will be a presentation from AUS.

14. Call to Public.

No public present.

15. Adjournment.

There being no further business, a motion to adjourn was made by Director Paolillo seconded by Director Harned and the motion passed unanimously. The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority