



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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JUNE 9, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:50 P.M.

on the

Construction of improvements to the Fats, oil and Grease Receiving Facility and the Acquisition of easements in connection with the replacement of the Maple Street Bridge over the Farm River in the Town of East Haven.

Chairman Mongillo called the Public Hearing to order at 6:10 P.M.

Public present.

Resident Vincent Anyzeski, of 1301 High Street, East Haven represented his mother, the owner of said property, which involves the acquisition of easements in connection with the replacement of the Maple Street Bridge over the Farm River. He did not have any questions or concerns.

Chairman Mongillo closed the Public Hearing at 6:14 P.M.

Chairman Mongillo called the meeting to order at 6:14 P.M.

Roll Call

Directors present: Directors Cooper, Cyr, DeSorbo, Ginzberg, Harned, Mongillo, Paolillo, Perrone, Ruocco

Also present: Sidney Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah Torre, Secretary

1. Approval of minutes of May 12, 2009 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of May 12, 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

Cooper
Cyr
DeSorbo
Ginzberg
Harned
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present

3. Executive Summary and Department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Interlocal Agreement with North Branford
- Letter From Town of Hamden for Earth Day Participation.

4. Consideration and approval of a resolution establishing the location of the registered office and the principal office of the Authority as 260 East Street, New Haven, Connecticut.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Section 1.2 of the Bylaws, effective as of May 18, 2009, the location of the registered office and the principal office of the Authority shall be 260 East Street, New Haven Connecticut.

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		

5. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to execute the agreement with C.J. Fucci, Inc. to provide On-Call Sanitary Sewer Repairs at Various Locations (Project No. SSR 2009-01), in an amount not to exceed \$300,000.

Director Perrone made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with C.J. Fucci, Inc. to provide On-Call Sanitary Sewer Repairs at Various Locations (Project No. SSR 2009-01), as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$300,000, is hereby approved, and the Interim Executive Director, Sidney J. 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 DeSorbo seconded the motion.

Tom Sgroi, Director of Engineering explained that C.J. FUCCI rebid the contract and came in as the low bidder. This will be a change order contract. The engineer's

quantities used to establish the contract unit bid prices shall be zeroed out and the contract value shall be set to a value of \$300,000.00. This would make it easier to manage the personal pricing, bringing the cost down from last year.

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 J. Holbrook, to execute the agreement with C.J. Fucci, Inc. to provide On-Call Sanitary Sewer Repairs at Various Locations (Project No. SSR 2009-02), in an amount not to exceed \$100,000.

Director Ruocco made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with C.J. Fucci, Inc. to provide On-Call Sanitary Sewer Repairs at Various Locations (Project No. SSR 2009-02), as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$100,000, is hereby approved, and the Interim Executive Director, Sidney J. 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 Cyr seconded the motion.

C.J. FUCCI was the low bidder for this contract.

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 J. Holbrook, to negotiate and execute the Task Order with Corrosion Probe Incorporated for engineering services for the replacement of the sludge holding tank roof, in an amount not to exceed \$34,716.

Director Ruocco made the following motion:

RESOLVED: That the Task Order with Corrosion Probe Incorporated for engineering services for the replacement of the sludge holding tank roof, as further described in the attachment, in an amount not to exceed \$34,716, is hereby approved, and the Interim Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate, execute and deliver such Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

Tom Sgroi, Director of Engineering discussed the replacement of the sludge holding tank roof with the work being done by Corrosion Probe Inc. Evaluate the pre- stress deck and unit structure and conditions in the tank. The most difficult part will be the staging and the need to determine the type of cover.

SYNAGRO will make some plumbing changes with some cost in the future.

8. Schedule a public hearing on Tuesday, July 14, 2009, at 5:45 P.M. at the East Shore Water Pollution Abatement Facility, 260 East Street, New Haven, Connecticut on the revision of connection fees.

Director Perrone made the following motion:

RESOLVED: That, pursuant to Section 7-255 of the General Statutes of Connecticut, a public hearing shall be held on Tuesday, July 14, 2009, at 5:45 P.M. at

the East Shore Water Pollution Control Facility, 260 East Street, New Haven, Connecticut to obtain public comment with regards to the revision of connection fees.

Director Ruocco seconded the motion.

The GNHWPCA has worked on this issue extensively and believe the newly presented fee schedule is fair and reasonable based on meter size.

Director Jeffrey Ginzberg raised questions of back-up documentation. The GNHWPCA will schedule a workshop for representation of all documents and methodology

Voice Vote: Not Unanimous

AYES

Cooper

NAYES

Ginzberg

ABSTENTIONS

Cyr
DeSorbo
Harned
Mongillo
Paolillo
Perrone
Ruocco

9. Consideration and approval of a resolution with respect to the Clean Water Fund Program.

Director Perrone made the following motion:

WHEREAS, the State of Connecticut requires that the Greater New Haven Water Pollution Control Authority provide documentation in the form of a resolution adopted by its governing body to support the non-discrimination agreement and warranty under Sections 4a-60(a)(1) and 4a-60a(a)(1) of the Connecticut General Statutes as amended by Public Act 07-142 and Public Act 07-245; and

WHEREAS, the Greater New Haven Water Pollution Control Authority, as it relates specifically and solely to contracts entered into with the State of Connecticut desires to adopt by resolution the policies required under Sections 4a-60(a)(1) and 4a-60a(a)(1) of the Connecticut General Statutes as amended by Public Act 07-142 and Public Act 07-245 as amended from time to time.

RESOLVED: That the Greater New Haven Water Pollution Control Authority hereby adopts as its policy, to support the non-discrimination agreements and warranties required under Conn. Gen. Stat. § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Director Harned seconded the motion.

Voice Vote: Unanimous

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

10. Consideration and approval of certain Budget Transfer Requests.

Director Ruocco made the following motion:

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

Director Harned seconded the motion.

Gabriel Varca, Director of Finance handed out the budget transfers for approval.

Voice Vote: Unanimous

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

11. Discussion regarding Trumbull Street Projects 1A and 1B.

Mario Ricoszi, Manager of Design CSO, LTCP, explained the draft scope for final design services, Yale Campus/Trumbull Area Sewer Separation Phase 1A by Cardinal Engineering. The GNWPCA will be working with Cardinal Engineering to refine the scope, then submit a revised scope for Board approval at the July Meeting.

Mr. Ricoszi also discussed the scope for the final design services, Yale Campus/Trumbull Area Sewer Separation, Phase 1B, from URS.

12. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) 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 draft 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 Paolillo made the motion to go into Executive Session at 7:35 P.M.

Director DeSorbo seconded the motion.

RESOLVED: That, pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut and Section 2.14 of the Bylaws, by a two-thirds vote of the members of the Board 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 draft 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 Paolillo made the motion to come out of Executive Session at 8:10 P.M.

Director Perrone seconded the motion.

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

New Business

Schedule a Special Meeting

A special meeting is to be held by the Board of Directors before June 30, 2009.

Director Ginzberg made the following motion:

RESOLVED: That, a Special Meeting of the Board be held June 22, 2009 at 11:30 A.M. to discuss and vote upon a consent order to be entered into with DEP.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

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

URS Agreement

Director DeSorbo made the following motion:

RESLOVED: That pursuant to Section 511 of the Bylaws and the Purchasing Policy, the agreement with URS Corporation AES to provide final design services for the Trumbull Street project in an amount not to exceed \$526,000 is hereby approved and the Interim Executive Director, Sidney J, 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 Ruocco seconded the motion.

Voice Vote: Unanimous

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

Ginzberg
Harned
Mongillo
Paolillo
Perrone
Ruocco

Secretary of the Authority

Motion made to amend language.

Director Perrone made the following motion:

As amended, up to \$500.00 as determined by the Board (not the Executive Director).

Director Ginzberg seconded the motion.

Director Desorbo made the following motion:

RESOLVED: That, the Secretary of the Authority be compensated a stipend of \$500.00 per month for the performance of the duties of the Secretary.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

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

14. Call to Public.

No public present.

15. Adjournment.

There being no further business, a motion to adjourn was made by Director DeSorbo seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 8:25 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority