



Greater New Haven Water Pollution Control Authority

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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JULY 14, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 P.M. on the Revision of Connection Fees

Chairman Mongillo called the Public Hearing to order at 5:45 P.M.

Christine Bonanno attended, representing the City of New Haven's Economic Development Department, in support of the structure the GNHWPCA was putting in place regarding the Connection Fees.

No public present.

Chairman Mongillo Closed the Public Hearing at 5:55 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held July 14, 2009 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, 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: Director Cooper, Cyr, Ginzberg, Mongillo, Paolillo, Perrone, Ruocco

Directors absent: Directors DeSorbo, Harned

Also present: Sidney Holbrook, Executive Director
Gabriel Varca, Treasurer
Thomas Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq. Robinson & Cole LLP
Chris DePino, DePino Associates, LLC
Melissa Kurowski, DePino Associates, LLC
Deborah Torre, Secretary

1. Approval of minutes of June 9, 2009 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of June 9, 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 Perrone seconded the motion.

Voice Vote: Unanimous

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

2. Approval of minutes of June 22, 2009 – Special Meeting.

Director Paolillo made the following motion:

RESOLVED: That the minutes of June 22, 2009 Special 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 #2, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Perrone seconded the motion.

Voice Vote: Unanimous

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

3. Public participation relating to agenda items.

No public present

4. Executive Summary and Department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Consent Order Fact Sheet
- DePino Associates –Update on session, energy bill bonding package, renewable energy source

5. Consideration and approval of a resolution revising the connection fees.

Director Perrone made the following motion:

WHEREAS, the Board has reviewed and considered data, analyses, comments from the public and other information with respect to the revising of connection fees to the amounts set forth in the Revised Fee Schedule of Connection Charges, attached hereto as the Exhibit to Agenda Item #5 (the “Revised Fee Schedule”).

RESOLVED, that the Revised Fee Schedule sets forth fees that (i) are fair and reasonable, as required by Section 7-255(a) of the General Statutes of Connecticut, (ii) reflect a proportional distribution of costs among all users in accordance with the General Statutes of Connecticut, as required by Section 9.02 of the Sewer Ordinance, and (iii) provide funds that are at least sufficient, together with the other revenues of the Authority, for the purposes set forth in Section 22a-509(e) of the General Statutes of Connecticut, as required by such Section, and that the Revised Fee Schedule is hereby approved.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the Inter-Local Agreement with the Town of North Branford.

Director Perrone made the following motion:

RESOLVED: That, pursuant to Section 2.16 of the Bylaws, by a two-thirds vote of the entire Board, the Inter-Local Agreement with the Town of North Branford, attached hereto as the Exhibit to Agenda Item #6, 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		
Ginzberg		
Mongillo		
Paolillo		
Perrone		
Ruocco		

7. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Allstate Power Vac, Inc. to provide services relating to Phase II of the Mill River Interceptor – Park Drive / Livingston Street CIPP Lining Rehabilitation (Project No. SSR 2008-06), in an amount not to exceed \$424,600.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with Allstate Power Vac, Inc. to provide services relating to Phase II of the Mill River Interceptor – Park Drive / Livingston Street CIPP Lining Rehabilitation

(Project No. SSR 2008-06), as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$424,600, 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 Paolillo seconded the motion.

Voice Vote: Unanimous

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

8. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with The Joseph F. Kelly Company Inc. to provide ESWPCF Sodium Hypochlorite Area Repairs (Project No. SSR 2008-03), in an amount not to exceed \$281,516.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with The Joseph F. Kelly Company Inc. to provide ESWPCF Sodium Hypochlorite Area Repairs (Project No. SSR 2008-03), as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$281,516, 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

AYES

Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

9. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute agreements with certain owners of real property located in the Town of East Haven for the acquisitions of easements relating to the replacement of the Maple Street Bridge and relocation of the sanitary sewer.

Director Ruocco made the following motion:

RESOLVED: That, pursuant to Section 22a-504 of the General Statutes of Connecticut, the acquisitions of easements located in the Town of East Haven relating to the replacement of the Maple Street Bridge and relocation of the sanitary sewer, as further described in the Exhibit to Agenda Item #9, which acquisitions' costs are reimbursable by the Connecticut Department of Transportation, 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 agreements effecting such acquisitions and any and all reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

10. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute Amendment No. 1 to Task Order CEA3 with Cardinal Engineering Associates relating to the Yale Campus/Trumbull Area Sewer Separation Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$243,000.

Director Ruocco made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, Amendment No. 1 to Task Order CEA3 with Cardinal Engineering Associates relating to the Yale Campus/Trumbull Area Sewer Separation Project, as further described in the Exhibit to Agenda Item #10, in an amount not to exceed \$243,000, contingent upon Department of Environmental Protection approval and funding, 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 Amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

11. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Stearns & Wheeler, LLC relating to the Yale Campus/Trumbull Area Sewer Separation Projects, Phases 1A and 1B, contingent upon Department of

Environmental Protection approval and funding, in an amount not to exceed \$33,000.

Director Ginzberg made the following motion:

RESOLVED: That the agreement with Stearns & Wheeler, LLC relating to the Yale Campus/Trumbull Area Sewer Separation Projects, Phases 1A and 1B, as further described in the Exhibit to Agenda Item #11, in an amount not to exceed \$33,000, contingent upon Department of Environmental Protection approval and funding, 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		
Ginzberg		
Mongillo		
Paolillo		
Perrone		
Ruocco		

12. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Dewberry-Goodkind, Inc. relating to the Tide Gate Improvement Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$44,000.

Director Perrone made the following motion:

RESOLVED: That the agreement with Dewberry-Goodkind, Inc. relating to the Tide Gate Improvement Project, as further described in the Exhibit to Agenda Item #12, in an amount not to exceed \$44,000, contingent upon Department of Environmental Protection approval and funding, 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		
Ginzberg		
Mongillo		
Paolillo		
Perrone		
Ruocco		

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

New business

Cancellation of August 11, 2009 Board Meeting.

Chairman Mongillo suggests not having the August 11, 2009 board meeting.

Resolution for August meeting to be cancelled

Director Ruocco made the following motion:

RESOLVED: That the regular board meeting of the Authority to be held on August 11, 2009 is hereby cancelled.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

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

Ruocco

Recovery Program

Director Perrone asks the status of the recovery program. Mario Ricoszi gives an explanation.

CIS

CIS – Customer Information System is right on schedule

14. Call to Public.

No public present.

15. Adjournment.

There being no further business, a motion to adjourn was made by Director Ruocco seconded by Director Ginzberg and the motion passed unanimously. The meeting adjourned at 7:20 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority