



“PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR’S MEETING”

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, OCTOBER 13, 2009 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held October 13, 2009 at 6:00 P.M. at the GNWHPCA 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 Alton, Cooper, Cyr, Ginzberg, Mongillo, Paolillo, Perrone, Ruocco

Directors absent: Director DeSorbo

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Thomas Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design CSO, LTCP
Frank Perrotti, CIS Manager
Glenn Santoro, Esq. Robinson & Cole, LLP
Deborah Torre, Secretary

1. Approval of minutes of September 8, 2009 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of September 8, 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 Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

2. Public Participation relating to agenda items.

Public present.

Mr. Oni Sioson of 12 Wilkendra Avenue, an East Haven resident presented questions to the board regarding the administrative fee that is charged to the customers on the sewer bill and the GNHWPCA accounting processes. Gabriel Varca, the Director of Finance and Administration gave a brief explanation. He told Mr. Sioson that he would send him a copy of GNHWPCA's Cost of Service Study's and two (2) yearend audits and if more information was needed, to call and schedule an appointment to have any other concerns answered,

Director DeSorbo arrives at 6:07 P.M.

3. Executive Summary and Department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Plant Picnic
- Rain Barrels
- Steam Turbine
- Mercury Emissions Issue
- Renovations 1St Floor at 260 East Street
- Affordability Study Workshop
- Facility Plan Workshop
- Swine Flu Update
- On Call Engineering Agreements
- Trumbull Street Projects

- Tide Gate Project- Poplar & Sea Street/Boulevard
- I&I Presentation – Tom Sgroi
- Data Mail Contract
- CIS Presentation – Frank Perrotti

4. Consideration and approval of certain budget transfer requests.

Director Perrone made the following motion:

RESOLVED: That the Budget Transfer Requests described in the Exhibit to Agenda Item #4, are hereby approved.

The Director of Finance, Gabriel Varca, identified the shortages in the amount of \$500,000.00 due to the loss of interest income on cash and a decrease in outside sludge due to having to bring the incinerator up and down for testing on the steam turbine.

Transfers from the discretionary fund to the contingency fund are needed to cover the shortages. We anticipated outside spending and that was actually built in to the discretionary funds.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

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

5. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement for the design and construction of renovations to the first floor of 260 East Street, New Haven, Connecticut.

Director Perrone made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with Monaco Construction for the design and construction of renovations to the first floor of 260 East Street, New Haven, Connecticut, substantially in the form attached hereto as the Exhibit to Agenda Item #5, in an amount not to exceed \$253,634, 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.

Four bids were received and opened on Tuesday, October 13, 2009 at 11:00 A.M. with Monaco Construction as the low bidder.

Director DeSorbo departs the meeting at 7:21 P.M.

Voice Vote: All present in favor

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

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

No new business.

7. Call to public

No public present.

8. Adjournment

There being no further business, a motion to adjourn was made by Director Ruocco seconded by Director Perrone and the motion passed unanimously. The meeting adjourned at 7:30 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority