



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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, NOVEMBER 10, 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 November 10, 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,

Director absent: Director DeSorbo

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Engineering
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq. Robinson & Cole, LLP
Deborah Torre, Secretary
Daniel Lynch, CH2M Hill, Inc.
Brian Gackstatter, CH2M Hill, Inc.
Isabella Schroeder, Malcolm Pirnie, Inc.

1. Approval of minutes of October 13, 2009 – Regular Meeting.

Director Ruocco made the following motion:

RESOLVED: That the minutes of October 13, 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

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution adopting the Schedule of Regular Meetings for calendar year 2010.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut, the Schedule of Regular Meetings for calendar year 2010, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Perrone seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

4. Schedule a public hearing, pursuant to Section 22a-504 of the General Statutes of Connecticut, to be held on Tuesday, December 8, 2009, at 5:45 P.M. at 260 East Street, New Haven, Connecticut with respect to the acquisition of an easement in the vicinity of Trumbull Street in the City of New Haven.

Director Ruocco made the following motion:

RESOLVED: That, pursuant to Section 22a-504 of the General Statutes of Connecticut, the scheduling of a public hearing to be held on Tuesday, December 8, 2009, at 5:45 p.m., at 260 East Street, New Haven, Connecticut with respect to the acquisition of an easement in the vicinity of Trumbull Street in the City of New Haven in connection with the sewer separation project known as Yale Campus/Trumbull Street Area Phase 1B. The proposed easements are located at 88 Prospect Street; Railroad Parcel F (between Prospect St and Canal Street); along Canal Street; Canal street and Sachem Street with all easements being shared with the City of New Haven is hereby approved.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

5. Executive Summary and Department updates and presentations.

Director DeSorbo arrives at 6:11 P.M.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Steam Turbine
- Mercury Emissions Issue
- Rain Barrels

- Renovations of 1st Floor at 260 East Street
- Greater New Haven Chamber of Commerce Business Expo
- Trumbull Street Projects
- Tide Gate Project Bid Opening
- Modified Facility Plan Presentation – CH2M Hill, Inc, Malcolm Pirnie

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

New business

Item: The purchase of new furniture for the first floor offices at 260 East Street, not to exceed \$18,000.00.

Director Paolillo made the following motion:

RESOLVED: That pursuant to Section 511 of the Bylaws and the Purchasing Policy, the agreement with United Office Furniture of Hamden for the purchase of furniture in an amount not to exceed \$18,000 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

AYES

Alton
Cooper
Cyr
DeSorbo
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

7. Call to the public.

No public present.

At 7:19 P.M. call was made by Chairman Mongillo to go into Executive Session.

Director Paolillo made the following motion to go into Executive Session.

Director Perrone seconded the motion.

At 7:45 P.M. motion to come out of Executive Session was made by Director Ginzberg.

Director Ruocco seconded the motion.

8. 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 7:47 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority