



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

**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**TUESDAY, DECEMBER 8, 2009 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing at 5:45 P.M. with respect to the acquisition of an easement in the vicinity of Trumbull Street in the City of New Haven.*

Chairman Mongillo called the Public Hearing to order at 5:50 P.M.

David Russell, Project Manager/Program Coordinator representing Yale University Facilities Construction and Renovation, attended in full support of the easement project that the GNHWPCA will be doing. He said many meetings were held with the City, City Engineering Department and the GNHWPCA to fully explain why the acquisition of an easement in connection with the sewer separation is needed in the vicinity of Trumbull Street.

No public present.

Chairman Mongillo closed the Public Hearing at 5:59 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held December 8, 2009 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:03 P.M.

Roll call

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

Director absent: Director Alton

Also present: Sidney J. 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

Chairman Mongillo mentioned that the board would be losing two of its directors. Director DeSorbo who resigned with his term of office ending December 31, 2009 and Stephen Perrone who no longer resides in New Haven and his term of office expiring December 31, 2009. Director Perrone will serve until a replacement is appointed.

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

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of November 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 Perrone seconded the motion.

Voice Vote: Unanimous

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

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a certain Departmental Budget Transfer Request from the Contingency account.

Director Perrone made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Request from the Contingency Account, as described in the Exhibit to Agenda Item #3, is hereby approved.

Director Cyr seconded the motion.

Voice Vote: Unanimous

AYES  
Cooper  
Cyr  
DeSorbo  
Ginzberg  
Mongillo  
Paolillo  
Perrone  
Ruocco

NAYES

ABSTENTIONS

4. Consideration and approval of a resolution appointing Sidney J. Holbrook to the position of Executive Director of the Authority subject to the terms of a three-year employment agreement.

Director Perrone made the following motion:

**RESOLVED:** That, pursuant to Section 3.1 of the Bylaws and the Purchasing Policy, Sidney J. Holbrook is hereby appointed Executive Director of the Authority subject to the terms of a three-year employment agreement, in the form attached hereto as the Exhibit to Agenda Item #4, and that Stephen A. Mongillo, as Chairman of the Board, 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, and that Sidney J. Holbrook as Executive Director, is authorized to negotiate, execute and deliver on behalf of the Authority such agreements and documents as previously authorized by the Board to be negotiated, executed and delivered by Sidney J. Holbrook in the position of Interim Executive Director.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

AYES  
Cooper  
Cyr  
DeSorbo  
Ginzberg  
Mongillo  
Paolillo  
Perrone  
Ruocco

NAYES

ABSTENTIONS

**Director Alton arrives at 6:10 P.M.**

- 5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Delray Contracting, Inc. to provide services related to Project CWF 2009-02 – Rehabilitation of Tide Gates Boulevard at Sea Street and Poplar Street at River Street, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$142,600.

Director Cyr made the following motion:

**RESOLVED:** That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with Delray Contracting, Inc. to provide services related to Project CWF 2009-02 – Rehabilitation of Tide Gates Boulevard at Sea Street and Poplar Street at River Street, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$142,600, is hereby approved contingent upon approval by and funding from the Department of Environmental Protection, and the 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 Perrone seconded the motion.

Voice Vote: Unanimous

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

- 6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute agreements with certain owners of real property located in the vicinity of Trumbull Street in the City of New Haven

for the acquisition of an easement in connection with the sewer separation project known as Yale Campus/Trumbull Street Area Phase 1B.

Director Perrone made the following motion:

**RESOLVED:** That, pursuant to Section 22a-504 of the General Statutes of Connecticut, the acquisition of an easement located 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, as further described in the Exhibit to Agenda Item #6, is hereby approved, and the 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 acquisition and any and all reasonable and necessary documents in furtherance thereof.

Director Cooper seconded the motion.

Tom Sgroi, Director of Engineering, explained that the Easement Resolution needs to get Board approval first, then the City of New Haven and the Board of Aldermen. They are aware of the work to be done with keeping pace with getting the projects completed. Also dealing with issues of detours, noise, traffic and time frame for completion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
DeSorbo  
Ginzberg  
Mongillo  
Paolillo  
Perrone  
Ruocco

7. Executive Summary and Department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report

- Monthly Engineering Report – On-Call Agreements. Interviews spanning 4 days w/ Engineering staff evaluating based on interviews and qualifications.  
Yale Agreements w/ Easements
- First Floor Renovations
- Rain Barrels – Finalize with Sound School
- Ed Melchiori – Funding for Projects
- CIS – AUS
- Mercury Issue – Waiting for final responses
- Business Expo – New Haven Chamber of Commerce
- DEP – Meeting on LTCP and Affordability Study
- Easement Issues – Meet with Judi Sheffele – Port Authority and Chairman of Parks
- Plant Tour - Legislator, Representative Elizabeth Estys

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

**New Business**

Item: Amendment for Increase to E. A. Melchiori’s steam project. An extra nine months of work was done. Amendment to be added to E.A. Melchiori’s contract.

Director Perrone made the following motion:

**RESOLVED:** That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with E.A. Melchiori, P.E. to provide services related to the Beneficial Use of Waste Heat Project be amended to increase the contract amount by \$20,000 to a revised amount not to exceed \$118,700 is hereby approved and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority to negotiate and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
DeSorbo  
Ginzberg  
Mongillo  
Paolillo  
Perrone  
Ruocco

9. Call to the public

**No public present.**

10. Adjournment.

There being no further business, a motion to adjourn was made by Director Cyr seconded by Director Ruocco and the motion passed unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary/Authority