



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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JANUARY 12, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 12, 2010 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 6:02 P.M.

Roll Call

Directors present: Director Alton, Cooper, Cyr, Giglio, Ginzberg, Mongillo, Paolillo, Perrone, Ruocco.

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

Chairman Mongillo introduced and welcomed new board member, Sam Giglio from East Haven to the GNHWPCA. When time and weather permit he will be given a physical tour of the plant.

1. Approval of minutes of December 8, 2009 Regular Meeting.

Director Ruocco made the following motion:

RESOLVED: That the minutes of December 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 Alton seconded the motion.

Voice Vote: Unanimous

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

2. Public participation relating to agenda items.

No public present.

3. Election of Chairman of the Board.

Open motion for the election of the Board Chairman.

Director Ruocco made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Alphonse Paolillo is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Cyr seconded the motion.

No other nominations

Voice Vote: Unanimous

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

3A .Election of Vice Chairman of the Board.

Director Cyr made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Stephen Mongillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Ruocco seconded the motion.

No other nominations

Voice Vote: Unanimous

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

3B. Appointment of Treasurer

Director Cyr made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

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

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a contract for services relating to the preparation of the Cost of Service Study.

Director Perrone made the following motion:

RESOLVED: That, the contract with RCM McGladrey, Inc. to provide services relating to the preparation of the Cost of Service Study 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 such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

With the Cost of Service Study there were some State changes that caused minor fees to be charged.

Voice Vote: Unanimous

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

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute contracts for on-call engineering services.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws, the contracts with the parties described in the Exhibit to Agenda Item #5, for on-call engineering services are 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 such contracts and any and all reasonable and necessary documents in furtherance thereof.

Director Perrone seconded the motion.

Tom Sgroi, Director of Engineering explained that there was a grading sheet and both the Engineering and Operations department evaluated the engineering firms on their performance. To reduce the burden the process took four days of interviewing with the engineering firms being matched to the size of the project.

Voice Vote: Unanimous

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

6. Consideration and approval of a resolution increasing the funding for SSR2009-01 and SSR 2009-02 projects in the aggregate amount of \$358,000.

Director Mongillo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the funding for the agreements with C.J. Fucci Construction Inc. relating to the SSR 2009-01 and SSR 2009-02 projects, as further described in the Exhibit to Agenda Item #6, is hereby increased in the aggregate amount of \$358,000, 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 any and all reasonable and necessary documents in furtherance of such increase.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Alton		
Cooper		
Cyr		
Giglio		
Ginzberg		
Mongillo		

Paolillo
Perrone
Ruocco

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with C.J. Fucci Construction Inc. to provide services related to Project CWF 2009-04a -Phase 1B-Lock & Canal Streets, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$634,000.40.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with C.J. Fucci Construction Inc. to provide services related to Project CWF 2009-04a – Phase 1B – Lock & Canal Streets, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$634,000.40, 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 Cooper seconded the motion.

Voice Vote: Unanimous

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

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement with Woodard and Curran to prepare a report on controls of mercury emissions from sewage sludge

incinerators, for an amount not to exceed \$20,000.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws, the agreement with Woodard and Curran to prepare a report on controls of mercury emissions from sewage sludge incinerators, as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$20,000, 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 such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Perrone seconded the motion.

Gary Zrelak, Director of Operations handed out the actual proposal with the price being \$48,500.00 for the scope of work and costs, environmental benefits, information needed to go further regarding the mercury emissions as well as O&M costs and disposal of material (capturing the mercury).

The study will accomplish this and help the GNHWPCA get the data, see what we can do and what the costs are. BACT offers the best controlled technology.

Director Ruocco made the following motion to revise the not to exceed amount from \$20,000 to \$48,500.00.

Director Mongillo seconded the motion.

Sidney J. Holbrook, Executive Director explained that the DEP has requested that this be done so the GNHWPCA can give their own specifics as a third party study.

Voice Vote: Unanimous

AYES
Cooper
Cyr
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES
Alton
Perrone

ABSTENTIONS

9. Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate and execute the agreement with Corrosion Probe to increase the contract for the second floor project, for an amount not to exceed \$10,000.

Director Cooper made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement with Corrosion Probe to increase the contract for the second floor project, as further described in the Exhibit to Agenda Item #9, in an amount not to exceed \$10,000, 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 such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Tom Sgroi, Director of Engineering, discussed the Corrosion Probe project and that it is going very well, The concrete is all done. The inspection which originally was a part-time inspection job but is really a specialty in nature, needed additional funding for the construction services for a representative to be there full time.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cooper

Cyr

Giglio

Ginzberg

Mongillo

Paolillo

Perrone

Ruocco

Executive Summary and Department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Office Renovations – Customer Service move to the first floor at 260 East Street..
- Mercury Issue

- CIS – Continuing on and on schedule.
- Affordability Study – met with DEP, also with Larry Rusconi, Budget Director City of New Haven and Larry Smith, Engineer, Engineering Dept., City of New Haven.
- Jeffrey Ginzberg Request- Facility Plan Report
- RFQ – Windmills
- Geo Thermal – cross benefit analysis for 260 East Street building.

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

New Business

Chairman Paolillo motions to add Laydon Industries to the Agenda.

Director Ruocco made the following motion to add Laydon Industries to the Agenda as Item 10.

Director Alton seconded the motion

Voice Vote: Unanimous

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

10. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the amendment to the agreement with Laydon Industries to increase the contract for sanitary sewer point repairs at various locations in New Haven and East Haven, for an amount not to exceed \$3,477.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the bylaws and the Purchasing Policy the Amendment with Laydon Industries is to increase the contract for the sanitary sewer point repairs at various locations in New Haven and East Haven, as further described in the Exhibit to Agenda Item 10, in an amount not to exceed \$3,477, 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 such amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Giglio
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

NAYES

ABSTENTIONS

11. Call to the public.

No public present

12. Adjournment.

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

Respectfully submitted,

Deborah L. Torre
Secretary/Authority