



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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, FEBRUARY 9, 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 February 9, 2010 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Paolillo 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
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
Scott Bassett, McGladrey & Pullen

1. Approval of minutes of January 12, 2010 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of January 10, 2010 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 Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Giglio
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

2. Public participation relating to agenda items.

No public present.

3. Presentation on the audit.

Scott Basset of McGladrey & Pullen, did a presentation on the audit conducted from July 2, 2009 -6/20/2009. He said it was a clean audit. The audit and financial staff did an accurate job. The revenue and expenditures were consistent, the statements were accurate and done in a timely manner. The GNHWPCA rating was strong with past history and as going forward it is favorable and stable and with consistency which helps maintain the rating.

4. Discussion regarding the New Haven Green Fund, Inc.

No vote required.

Glenn Santoro, Esq., reminded the Board that they had voted on funding the New Haven Green Fund 1-million dollars in April 08-09. The Grant has been signed and is ready to execute, once that is complete the funds will be wired to the New Haven Green Fund.

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement for the installation of storm and sanitary piping for the Yale Campus/Trumbull Street Area Sewer Separation Project: Phase 1B, contingent upon Department of Environmental Protection approval and funding.

Director Perrone made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement for the installation of storm and sanitary piping for the

Yale Campus/Trumbull Street Area Sewer Separation Project: Phase 1B, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$4,374,459.00, 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 Alton seconded the motion.

This job was estimated at \$6.8 million. C.J. FUCCI was the lowest bidder at \$4,374,459.00 a very competitive price.

Voice Vote: Unanimous

AYES

Alton

Cooper

Cyr

Giglio

Mongillo

Paolillo

Perrone

Ruocco

NAYES

Ginzberg

ABSTENTIONS

6. Consideration and approval of a resolution approving Task Order URS 2010-01 for Construction Phase Services relating to the Trumbull Street Phase 1B Sewer Separation Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$473,000.

Director Perrone made the following motions:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, Task Order URS 2010-01 for Construction Phase Services relating to the Trumbull Street Phase 1B Sewer Separation Project, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$473,000, 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Giglio
Mongillo
Paolillo
Perrone
Ruocco

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the sewer relocation agreement with Yale University.

Director Alton made the following motion:

RESOLVED: That the sewer relocation agreement with Yale University, which requires the Authority to contract for work estimated to cost the Authority \$1,100,000, which cost shall be reimbursed by Yale University, as further described in the Exhibit to Agenda Item #7, 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 Ruocco seconded the motion

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Giglio
Ginzberg
Mongillo
Paolillo
Perrone

Ruocco

Motion was made to amend resolution to include binding arbitration and remove litigation.

Director Ginzberg made the following motion:

RESOLVED: That the sewer relocation agreement with Yale University, which requires the Authority to contract for work estimated to cost the Authority \$1,100,000, which cost shall be reimbursed by Yale University, as further described in the Exhibit to Agenda Item #7, 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 to include binding arbitration in lieu of litigation and any and all reasonable and necessary documents in furtherance thereof.

Director Mongillo 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. Executive Summary and Department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Mercury Update
- Sound School – Rain Barrels
- Earth Day & Spring Newsletter- Combined
- OMI Contract
- Larry Rusconi Letter – “PILOT”

- RFQ – Windmills
- Land Transfers
- Class I – Renewable

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

No new business.

10. Call to the public.

No public present.

11. 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 7:35 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority