



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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, MARCH 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 March 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 6:00 P.M.

Roll Call:

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

Director Absent: Director Giglio

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
Ricardo Ceballos, Project Engineer 2
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Michael Fimiani, Director (newly appointed)

1. Approval of minutes of February 9, 2010 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of February 9, 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 Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

2. Public participation relating to agenda items.

Chairman Paolillo welcomed Michael Fimiani, the new appointment for Director to the GNHWPCA representing New Haven. His appointment will be official once he is approved by the Board of Aldermen.

Chairman Paolillo also congratulated Director Ginzberg on his reappointment for another 3 yr. term, representing the town of Woodbridge.

3. Submission of Fiscal Year 2011 Annual Capital Budget; annual update to the Five Year Capital Improvement Plan; and the impact on the Fiscal Year 2011 Annual Budget of the projected expenditures and revenues and user rates and charges.

No vote required.

Gabe Varca, Director of Finance explained that the GNHWPCA next year would like to have the Capital Budget and the Operating Budget handled as one with one public hearing to be scheduled and one approval instead of separate.

The Clean Water Fund application will be submitted with the new fiscal year. Long Term Control plan is part of this.

Grant projects are 30/70 with 20 yr. loan at 2%.

Revenue bonds – pump station approval and sanitary. Going out for bonds in August. 2010, 5 Yr. Capital Improvement Plan. All Capital projects will come back as individual projects to the Board, for approval.

4. Scheduling of a public hearing for Tuesday, April 13, 2010, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on the Fiscal Year 2011 Annual Capital Budget and the Five Year Capital Improvement Plan

Director Perrone made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, April 13, 2010, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on the Fiscal Year 2011 Annual Capital Budget and the Five Year Capital Improvement Plan.

Director Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Ginzberg
Mongillo
Paolillo
Perrone
Ruocco

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute the agreement for the relocation of sanitary sewers along Forbes Avenue and Stiles Street, a Connecticut Department of Transportation project that is 100% reimbursable, for an amount not to exceed \$1,078,605.

Director Perrone made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the agreement for the relocation of sanitary sewers along Forbes Avenue and Stiles Street, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$1,078,605, which amount is 100% reimbursable by the Connecticut Department of Transportation, 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.

This Project was estimated at \$1.6 million. Bids came in at a pretty competitive

range, with C.J. FUCCI being the lowest bidder at \$1.1 million. The project is 100% reimbursable by DOT.

Voice Vote: Unanimous

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

6. Consideration and approval of a resolution approving a Task Order with Dewberry-Goodkind, Inc. for inspection services relating to the relocation of sanitary sewers along Forbes Avenue and Stiles Street, a Connecticut Department of Transportation project that is 100% reimbursable, for an amount not to exceed \$64,990.

Director made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Task Order with Dewberry-Goodkind, Inc. for inspection services relating to the relocation of sanitary sewers along Forbes Avenue and Stiles Street, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$64,990, which amount is 100% reimbursable by the Connecticut Department of Transportation, 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Perrone seconded the motion.

This proposal is to cover construction inspection services. The contract is a 90 calendar day project, 600 hours times their rate- actual cost on what they submit, and 100% reimbursable by DOT.

Voice Vote: Unanimous

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

7. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Facility Plan-Facility Upgrades
- Steam Turbine – Dresser Rand – Design Build Problem
- CIS Update – Change in Billing Format - Michael O' Neil from RSM McGladrey, Inc. will do a presentation at April's Board Meeting.
- Nitrogen Credits – Check from DEP for \$251, 000.00
- Incinerator – Class I Producer, energy renewable resource.
- Mercury Issue Update
- Rain Barrels – Provided to Sound School, will be participating with them and the Peabody Museum for Earth Day, April 22, 2010.
- Strategic Plan - To be re-written and based on plans and goals.
- Pilot Letter - meeting held with City Officials, Pilot increase has been put on hold.

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

New Business

Item: To add a budget transfer to the agenda for overtime for Customer Service for the CIS billing system. Transfer from the Contingency account to the Overtime account.

Director Ginzberg made the following motion:

RESOLVED: That the budget transfer in the amount of \$8, 500 be transferred from the Contingency account to the Overtime account pursuant to New Business, Exhibit Item #7 is hereby approved.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
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 Perrone seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority