



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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, JUNE 8, 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 June 8, 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 Joyce Alton, New Haven
Director Vikki Cooper, New Haven
Director Michael Fimiani, New Haven
Chairman Alphonse Paolillo, New Haven
Director Sam Giglio, East Haven
Director Gennaro Ruocco, East Haven
Vice Chairman Stephen A. Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director Absent: Director Russell N. Cyr, Hamden

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
Renee Phillips, Customer Service Administrator
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of May 11, 2010 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of May 11, 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.

Director Ginzberg made a suggestion that the roll call listing the directors present or absent include first name and last name as well as the town they represent.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

2. Public participation relating to agenda items.

No public present

Chairman Paolillo officially welcomed Michael Fimiani, New Haven, as the new director who is replacing Director Stephen Perrone, and will finish out his term.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Change Order with Monaco Construction & Painting Services LLC for front entrance and conference room Improvements at 345 East Shore Parkway, for an amount not to exceed \$7,118.37.

Director Alton made the following motion:

RESOLVED: That the Change Order with Monaco Construction & Painting Services LLC for front entrance and conference room improvements at 345 East Shore Parkway, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$7,118.37, 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 Change Order and necessary documents in furtherance thereof,

Director Mongillo seconded the motion.

Gary Zrelak, Director of Operations gave additional back-up for this item. He explained that the original project included leaving the doors in their original state. The entry improvements needed to be done for handicap accessibility, installation of electronic access controls and to make the area more energy efficient. Also the conference room improvements were needed for the board room and for the floor in the server room at the east shore plant.

Voice Vote: Unanimous

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

4. Consideration and approval of certain write offs.

Director Alton made the following motion:

RESOLVED: That the write offs set forth in the Exhibit to Agenda Item #4, which is attached hereto, are hereby approved.

Director Mongillo seconded the motion.

The new CIS training has pushed the write-offs to be done now instead of later. The write-offs are done annually and usually in September. They are done for 1). tax reasons and 2). not enough money to resolve the issues.

Voice Vote: Unanimous

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

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Malcolm Pirnie Inc. for contract negotiation assistance relating to the Services Agreement with Operations Management International, Inc. and the Biosolids Disposal Contract with Synagro, Inc., for an amount not to exceed \$50,000.

Director Ruocco made the following motion:

RESOLVED: That the agreement with Malcolm Pirnie Inc. for contract negotiation assistance relating to the Services Agreement with Operations Management International, Inc. and the Biosolids Disposal Contract with Synagro, Inc., as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$50,000, 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 Cooper seconded the motion.

Director of Finance, Gabe Varca stated that the verbiage is 99% finished on the OMI contract. And an extension to the SYNAGRO contract is being negotiated. Options for the GNHWPCA are to take over the operation of the plant, go out to bid, or re-negotiate with OMI-CH2M HILL, Inc.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cooper

Fimiani

Giglio

Ginzberg

Mongillo

Paolillo

Ruocco

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with CH2M Hill for Wet Weather Improvements at the East Shore Water Pollution Abatement Facility – Phase 1 (Electrical Service Upgrade and Secondary Treatment Improvements), for an amount not to exceed \$1,931,000.

Director Ruocco made the following motion:

RESOLVED: That the Task Order with CH2M Hill for Wet Weather Improvements at the East Shore Water Pollution Abatement Facility – Phase 1 (Electrical Service Upgrade and Secondary Treatment Improvements), substantially in the form attached hereto as the Exhibit to Agenda Item #6, in an amount not to exceed \$1,931,000, 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

Tom Sgroi, Director of Engineering explained that the first phase of the wet weather improvements would include the nitrogen removal and electrical upgrades. The extensive design phase covers many up front designs along with high fees for the designs. DEP sets aside funds. Funding is 70/30. Scheduled to start June 2011.

Voice Vote: Unanimous

AYES

Alton

Cooper

Fimiani

Giglio

Ginzberg

Mongillo

Paolillo

Ruocco

NAYES

ABSTENTIONS

7. Consideration and approval of certain Department Budget Transfer Requests.
Director Ruocco made the following motion:

RESOLVED: That the Department Budget Transfer Requests, which are attached hereto as the Exhibit to Agenda Item #7, are hereby approved.

Director Mongillo seconded the motion.

Voice Vote: Unanimous

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

8. Consideration and approval of a refund to Yale University in the amount of \$22,927.21.

Director Alton made the following motion:

RESOLVED: That the refund to Yale University in the amount of \$22,927.21, as further described in the Exhibit to Agenda Item #8, is hereby approved.

Director Fimiani seconded the motion.

Renee Phillips, Customer Service Administrator said that the meter read incorrectly from the time it was set and installed. Two adjustments were made to the 12/01/09 reading to correct the problem. Refund is due the customer.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Alton		
Cooper		
Fimiani		
Giglio		
Ginzberg		

Mongillo
Paolillo
Ruocco

9. Consideration and approval of a resolution cancelling the July 13, 2010 – Regular Meeting of the Board of Directors of the Authority.

Director Ginzberg made the following motion:

RESOLVED: That the July 13, 2010 – Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

10. Executive summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Steam Turbine – Fire at Plant
 - Memo to Customers- Explaining New Billing Methodology
 - Thank you to Vikki Cooper- Easements
 - RFP - On Wind
 - Lower Cost Energy Alternatives
 - Completed Meet & Greet with Mayors/ Selectman
 - Rain Barrels & Sound School
 - Fitch Bond Rating for GNHWPCA - Raised

- Mercury Issue – On hold
- CIS – July 1, 2010
- Parking Lot- 260 East Street

Chairman Paolillo Departs Meeting at 6:55 P.M.

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

New Business

Tom Sgroi, Director of Engineering, requested a recommendation be added to the agenda for approval of a contract extension of one year with C.J. Fucci, SSR 2009-01& 02 – On Call Sanitary Sewer Repairs at Various Locations.

Director Ruocco made the following motion:

RESOLVED: That the Change Order with C.J. Fucci Construction Company for On-Call Sanitary Sewer Repairs for a one-year time extension through and including June 30, 2011, 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 Change Order and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Fimiani
Giglio
Ginzberg
Mongillo
Ruocco

NAYES

ABSTENTIONS

12. Call to the public.

No public present.

13. Adjournment

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

Respectfully submitted,

Deborah L. Torre
Secretary/Authority