



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

SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
TUESDAY, AUGUST 17, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held August 17, 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:

Director's 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
Director Russell Cyr, Hamden
Vice Chairman Stephen A. Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Also Present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Mario Ricozzi, Manager of Design CSO, LTCP
Frank Perrotti, CIS Manager
Luigi DiMonaco, Construction Administrator
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Ratification and approval of the cancellation of August 2010 Regular Meeting.

Director Giglio made the following motion:

RESOLVED: That, by a two-thirds vote of the entire Board of Directors of the Authority, the cancellation of the August 2010 Regular Meeting of the Board is hereby approved and ratified in all respects.

Director Alton seconded the motion

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

2. Approval of minutes of June 8, 2010 – Regular Meeting.

Director Mongillo made the following motion:

RESOLVED: That the minutes of the June 8, 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 #2, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Ruocco second the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

3. Public participation relating to agenda items.

No public present

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DePino Associates, LLC to provide legislative and administrative lobbying

representation services, in an amount not to exceed \$49,000.

Director Alton made the following motion:

RESOLVED: That the agreement with DePino Associates, LLC to provide administrative and legislative lobbying representation services, attached hereto as the Exhibit to Agenda Item #4, in an amount not to exceed \$49,000, 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.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing changes to health insurance plans.

Director Ruocco made the following motion:

RESOLVED: That the changes to the health insurance plans, as described in the Exhibit to Agenda Item #5, 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 reasonable and necessary documents in furtherance of such changes.

Director Giglio Seconded the motion.

Gabe Varca, Director of Finance explained the changes Blue Cross/Blue Shield made to the health care plan. The co-pay stays at the current rate with everyone on the same plan level and to compensate for removal of what was in the

contract.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
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 the agreement with CH2M Hill OMI to provide services to convert Morris Cove's wet wells level transducers, in an amount not to exceed \$30,250.

Director Ruocco made the following motion:

RESOLVED: That the agreement with CH2M Hill OMI to provide services to convert Morris Cove's wet wells level transducers, attached hereto as the Exhibit to Agenda Item #6, in an amount not to exceed \$30,250, 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.

Gary Zrelak, Director of Operations, explained the high flows and wet wells and the problems with losing signals that measure the water depth levels which results in flooding out the equipment. The ultrasonic equipment will result in having better control, causing less damage.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper

Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with Ralph Camputaro & Son to install temporary bypass piping at 7 pump stations in Hamden, East Haven and Woodbridge, in an amount not to exceed \$236,500.

Director Ruocco made the following motion:

RESOLVED: That the agreement with Ralph Camputaro & Son to install temporary bypass piping at 7 pump stations in Hamden, East Haven and Woodbridge, as described in the Exhibit to Agenda Item #7, in an amount not to exceed \$236,500, 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.

Modifications to seven pump stations with installation of a temporary bypass piping which will allow for an easy quick connection of temporary pump system. if the stations go off-line or need repairs or maintenance.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with Thompson Pump & Manufacturing Co. for the purchase of a portable solid handling trash pump, in an amount not to exceed \$106,046.60.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Thompson Pump & Manufacturing Co. for the purchase of a portable solid handling trash pump, as described in the Exhibit to Agenda Item #8, in an amount not to exceed \$106,046.60, 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 Giglio seconded the motion.

The portable solid handling trash pump is a bigger pump to handle the Morris Cove pump station and other various pump stations. It will be utilized during emergencies and/or maintenance. This will allow a safety margin giving a nice complement to the other pumps we have. The life expectancy is 20 yrs.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Change Orders with C.J. Fucci Inc. for the Yale/Trumbull Area CSO – Phase 1B Project, in an amount not to exceed \$437,500.

Director Giglio made the following motion:

RESOLVED: That Change Orders with C.J. Fucci for the Yale/Trumbull

Area CSO – Phase 1B Project, as described in the Exhibit to Agenda Item #9, in an amount not to exceed \$437,500, 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 Change Orders and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

A contingency request was recommended and approved for construction change orders.

Voice Vote:

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

10. Scheduling of a public hearing for Tuesday, September 14, 2010, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending Section 45 (Customer Bill of Rights) of the Sewer Ordinance.

Director Giglio made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, September 14, 2010, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending Section 45 (Customer Bill of Rights) of the Sewer Ordinance.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr

Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

11. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to Task Order DGI-4 with Dewberry-Goodkind, Inc. for inspection services relating to the Forbes Avenue/Stiles Street Sewer Relocation Project, in an amount not to exceed \$20,000.

Director Alton made the following motion:

RESOLVED: That the amendment to Task Order DGI-4 with Dewberry-Goodkind, Inc. for inspection services relating to the Forbes Avenue/Stiles Street Sewer Relocation Project, as described in the Exhibit to Agenda Item #11, 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 amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Ruocco seconded the motion.

The project is being funded 100% by the Connecticut Department of Transportation.

Voice Vote:

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

12. CIS implementation update.

Frank Perrotti, CIS Manager gave an update to the new CIS system. July 1st 2010, system went live. We are now six weeks into processing account data, billing, etc. and it is performing with relatively no problems. He explained the Customer Information mailer that was included in the bills, explaining the new bill format and billing calculations. Any customers questioning their bill can request an account review form to fill out, complete and return it to the GNHWPCA for review to see if an account adjustment is warranted.

13. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Strategic Plan – Revised – Vote in September
- Website
- Windmill
- Mercury – Historic Review in State of CT
- Surplus Vehicles – East Shore Plant
- Stratford – Regional Basis – Approached by Town Representatives

14. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims with Dresser Rand.**

Chairman Paolillo motioned to go into Executive Session at 7:50 P.M.

RESOLVED: That, pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut and Section 2.14 of the Bylaws, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves entering into Executive Session for the purpose of discussing strategy and negotiations with respect to pending claims with Dresser Rand.

Chairman Paolillo motioned to come out of Executive Session at 8:10 P.M.

No action/No votes taken

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

New Business

Item: Add Change Order for Malcolm Pirnie, Inc. Related to CIS Implementation.

The Director of Finance and Administration would like to request that the Board of Directors approve a change order to the MPI (Malcolm Pirnie, Inc,) contract in an amount not to exceed \$15,000 dollars. This additional amount is due to the extension of the CIS project finish date of 5/1/2010-7/1/2010. This includes an additional 10 weeks spent by Malcolm Pirnie to see that the project was fully implemented.

Director Giglio made the following motion:

Resolved: That a Change Order with Malcolm Pirnie, Inc. for CIS Implementation as described in the Exhibit to Agenda item #15 in an amount not to exceed \$15,000 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 said Change Order and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

Item: Schedule a Public Hearing on Tuesday September 14, 2010 at 5:55 P.M.

Scheduling of a public hearing for Tuesday, September 14, 2010, at 5:55 P.M. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on upgrades to the GNHWPCA facilities pursuant to CGS 22a-504 to be financed from the \$15M resolution for wet weather improvements

previously adopted by the Board.

Director Ruocco made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, September 14, 2010, at 5:55 P.M. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, pursuant to CGS 22a-504 for upgrades to the GNHWPCA Facilities to be financed pursuant to the \$15M resolution for wet weather improvements previously adopted by the Board.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

16. Call to the public.

No public present.

17. Adjournment.

There being no further business, a motion to adjourn was made by Director Ginzberg, seconded by Director Giglio and the motion passed unanimously. The meeting adjourned at 8:20 P.M.

Respectfully submitted,

Deborah L.Torre
Secretary/Authority