



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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 14, 2010 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:50 p.m. on amending Section 45 (Customer Bill of Rights) of the Sewer Ordinance.

Chairman Paolillo called the Public Hearing to order at 5:50 P.M.

No public present.

Chairman Paolillo closed the Public Hearing on amending Section 45 (Customer Bill of Rights) of the Sewer Ordinance at 5:55 P.M.

Public Hearing at 5:55 p.m. on upgrades to facilities to be financed pursuant to the resolution, previously adopted by the Board of Directors, appropriating \$15,000,000 for engineering, design and construction of wet weather improvements.

Chairman Paolillo called the Public Hearing to order at 5:55 P.M.

No public present.

Chairman Paolillo closed the Public Hearing on upgrades to facilities to be financed pursuant to the resolution, previously adopted by the Board of Directors, appropriating \$15,000,000 for engineering, design and construction of wet weather improvements at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held September 14, 2010 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:

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 Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

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

1. Approval of minutes of July 29, 2010 – Special Meeting.

Director Alton made the following motion:

RESOLVED: That the minutes of the July 29, 2010 Special 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

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

2. Approval of minutes of August 17, 2010 – Special Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the August 17, 2010 Special 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 Giglio seconded 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 amending Section 45 (Customer Bill of Rights) of the Sewer Ordinance.

Director Giglio made the following motion:

RESOLVED: That, pursuant to Section 2.16(g) of the Bylaws, by a two-thirds vote of the entire Board of Directors, Section 45 (Customer Bill of Rights) of the Sewer Ordinance is hereby amended in its entirety to contain the terms set forth in the Exhibit to Agenda Item #4.

Director Ruocco seconded the motion.

The Customer Bill of Rights (Sewer Ordinance) was amended due to how the new CIS works.

There will be future modifications/amendments to be addressed and taken up in a Public Hearing scheduled in the upcoming months.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
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 the agreement with Criscuolo Engineering, LLC to make improvements to the State Street, Whitneyville and Mill Rock Pump Stations, in an amount not to exceed \$135,000.

Director Ruocco made the following motion:

RESOLVED: That the agreement with Criscuolo Engineering, LLC to make improvements to the State Street, Whitneyville and Mill Rock Pump Stations, attached hereto as the Exhibit to Agenda Item #5, in an amount not to exceed \$135,000, 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.

Director Mongillo proposed an amendment to the resolution to add new wording "to design and oversee construction improvements" and to correct the amount not to exceed from \$135,000 to \$164,500.

Director Mongillo made the following motion:

RESOLVED: That the agreement with Criscuolo Engineering, LLC to design improvements and oversee construction improvements to the State Street, Whitneyville and Mill Rock Pump Stations, attached hereto as the Exhibit to Agenda Item #5, in an amount not to exceed \$164,500, 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 Giglio seconded the motion.

The improvements to the State Street, Whitneyville, and Mill Rock pump stations in Hamden will be in two phases. The first phase will be to the pump

stations exteriors to make them weather tight. The second phase will be the rehab and design and construction improvements to the Hamden pump stations.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

6. Consideration and approval of a resolution authorizing the payment of the balance of the New Haven Rate Stabilization Fund to the City of New Haven.

Director Mongillo made the following motion:

RESOLVED: That the balance of the New Haven Rate Stabilization Fund shall be paid to the City of New Haven pursuant to the directions of the City of New Haven, as set forth in the Exhibit to Agenda Item #6, including without limitation the payment of interest earnings, 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 payment.

Director Giglio seconded the motion.

The transfer of \$974,708.59, the balance of the New Haven Rate Stabilization Fund will be transferred to the City Treasurer.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

Paolillo
Ruocco

7. Consideration and approval of a resolution approving the revised and restated Strategic Plan.

Director Giglio made the following motion:

RESOLVED: That the revised and restated Strategic Plan, as set forth in the Exhibit to Agenda Item #7, is hereby approved.

Director Ruocco seconded the motion.

The board accepted and adopted the Strategic Plan as presented. They will consider making favored changes as offered.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Change Order with C.J. Fucci relating to on-call sanitary sewer repairs at various locations, in an amount not to exceed \$500,000.

Director Giglio made the following motion:

RESOLVED: That a Change Order with C.J. Fucci relating to on-call sanitary sewer repairs at various locations, as described in the Exhibit to Agenda Item #8, in an amount not to exceed \$500,000, 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 Change Order and any and all reasonable and necessary documents in furtherance thereof.

Director Ruocco seconded the motion.

Tom Sgroi, Director of Engineering explained the On-Call Sanitary Sewer Repairs at various Locations contract with C.J. Fucci. It is a zero(0) dollar contract, allocating funds from the Capital Budget. The funds for fiscal year 2010 are expended and \$500,000 for the new fiscal year 2011 is being requested from the capital budget for this project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

9. Consideration and approval of a resolution approving the sale of certain motor vehicles and equipment.

Director Cooper made the following motion:

RESOLVED: That the sale of the motor vehicles and equipment, as described in the Exhibit to Agenda Item #9, 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 any and all reasonable and necessary documents in furtherance of such sale.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

10. Executive summary and department updates and presentation

- Monthly budget Report
- Monthly Operations Report
- Monthly Engineering Report
- In-House Collections System – Dwight Street Interceptor – Lining Contract Paid Out of Capital Funds
- DEP Funding I & I – Preparation and Submittal for Grant Application , Low Interest Program (2% Loan) - \$5M Product, Involves Three Phases Producing New Sewers
- Windmill – FAA Doing Report on Airport, Alterias to do a wind speed study in area of planned Windmill site. Sodar equipment, using radar to measure wind speed to determine if Windmill can be constructed at that site.
- Mercury – On Hold. EPA in Washington writing rules to come up with
- Standards – Out in December.
- Negotiations with North Branford – Presentation at October Board Meeting
- Easements – To Be Resolved and Completed By Next Board Meeting

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

No new business

12. Call to the public.

No public present

13. Adjournment.

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

Respectfully submitted,

Deborah L. Torre
Secretary/ Authority