



"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, OCTOBER 12, 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 October 12, 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
Director Alphonse Paolillo, New Haven
Director Sam Giglio, East Haven
Director Russell Cyr, Hamden
Vice Chairman Stephen A. Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Gennaro Ruocco, East Haven

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
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of September 14, 2010 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the September 14, 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 Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

2. Public participation relating to agenda items.
No public present.
3. Consideration and approval of a certain Departmental Budget Transfer Request from the Contingency account.

Director Ginzberg made the following motion:

RESOLVED: That the Departmental Budget Transfer Request from the Contingency Account, as described in the Exhibit to Agenda Item #3, is hereby approved.

Director Alton seconded the motion.

The funds are to be transferred from the contingency account in the amount of \$17,005, to pay the arbitrage.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

4. Consideration and approval of a resolution authorizing the Executive Director Sidney j. Holbrook, to negotiate, execute and deliver the agreement with

Insituform Technologies, Inc. for rehabilitation of the existing sanitary sewer main located on Dwight, Howe, St. Ronan and Newhall Streets, in an amount not to exceed \$775,000.

Director Cooper made the following motion:

RESOLVED: That the agreement with Insituform Technologies, Inc. for rehabilitation of the existing sanitary sewer main located on Dwight, Howe, St. Ronan and Newhall Streets, as described in the Exhibit to Agenda Item #4, in an amount not to exceed \$775,000, 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.

There were two bidders for this Dwight Street project, Insituform and Green Mountain.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cooper

Cyr

Fimiani

Giglio

Ginzberg

Mongillo'

Paolillo

5. Consideration and approval of the receipt of \$72,762 in full satisfaction of amounts owing the Authority by the Town of North Branford for the period commencing July 1, 2001 and ending June 30, 2008.

Director Ginzberg made the following motion:

RESOLVED: That the Authority hereby accepts \$72,762 from the Town of North Branford in full satisfaction of the amounts owing the Authority, as described in the Exhibit to Agenda Item #5, for the period commencing July 1, 2001 and ending June 30, 2008.

Director Giglio seconded the motion.

The GNHWPCA voted on the approval of the interlocal agreement with the Town of North Branford. There was a disputed accounts receivable amount that the GNHWPCA inherited from the town of East Haven. An agreement has been worked out to accept \$72,762.00 as a settlement. The amount represents full and final payment of all outstanding prior years of account receivable due the GNHWPCA.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with South Central Connecticut Regional Water Authority for data on customer water consumption, in an amount not to exceed \$45,000 per year for a three-year term. Director Alton made the following motion:

RESOLVED: That the agreement with RWA for water consumption data, as described in the Exhibit to Agenda Item #6, in an amount not to exceed \$45,000 per year for a three-year term, 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.

This a **Draft** agreement for the RWA to provide consumption information to the GNHWPCA. Revisions are to be considered.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

7. Discussion of sewer connection at 15 and 42 Strong Street Extension.

The board is requesting more information and the definition of “hardship” and if this is a hardship case. This will be kept as an information item for now. No action is necessary.

8. Discussion of account of 82 Charnes Drive.

The GNHWPCA Review Committee reviewed this customers’ account, at the request of the customer. They have determined that no adjustment is warranted and the findings are consistent with the data used to calculate the bill. The customer was not satisfied with the review of his account, with that, the customer wanted a further review of his account and asked that all the correspondence and billing information related to the account of 82 Charnes Drive, be brought to the board of directors. It was the recommendation of the GNHWPCA staff not to change this review. The Board of Directors investigated the problem. The GNHWPCA board supports the staff and the policy. No action is necessary.

9. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Sewer Ordinance and Bill of Rights
- Wind- Sodar Equipment
- EPA: United States Environmental Protection Agency – Mercury Issue
- Notice of Violation – all issues being addressed by OMI
- Union Avenue

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

No new business.

11. Call to the public.

No public present.

12. Adjournment.

There being no further business, a motion to adjourn was made by Director Giglio, seconded by Director Cooper and the motion passed unanimously. The meeting adjourned at 7:17 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority