



“PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR’S MEETING”

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 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 November 9, 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 A. 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 Ricoszi, Manager of Design CSO, LTCP
Deborah L, Torre, Secretary

1. Approval of minutes of October 12, 2010 – Regular Meeting.

Director Mongillo made the following motion:

RESOLVED: That the minutes of the October 12, 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 Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2011.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2011, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

4. 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 services relating to the evaluation of Operations Management

International, Inc.'s compliance with the Services Agreement, for an amount not to exceed \$72,000.

Director Cooper made the following motion:

RESOLVED: That the agreement with Malcolm Pirnie Inc. for services relating to the evaluation of Operations Management International, Inc.'s compliance with the Services Agreement, as set forth in the Exhibit to Agenda Item #4, in an amount not to exceed \$72,000, 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.

Gabriel Varca, Director of Finance explained that this is like an operational audit performed by Malcolm Pirnie. It will start after the first of the year, since the previous service agreement is at the end of its contract time. This will enable the Executive Director to negotiate and execute the agreement.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

5. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Sewer Connection – 42 Strong Street
- Legislative Breakfast
- DEP – NOV

- Board Photo – December Meeting

6. **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.

Director Ruocco made the motion to go into Executive Session at 6:49 P.M.

Director Alton seconded the motion.

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 7:10 P.M.

No action/No votes taken.

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

No new business.

8. Call to the public.

No public present.

9. Adjournment.

There being no further business, a motion to adjourn was made by Director Giglio, seconded by Director Ruocco and the motion passed unanimously. The meeting adjourned at 7:10 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority