



"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, DECEMBER 14, 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 December 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 6:04 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
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 Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of November 9, 2010 – Regular Meeting.

Director Alton made the following motion:

RESOLVED: That the minutes of the November 9, 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 Fimiani seconded the motion.

Director Giglio noted that a date change for the scheduled November 8, 2011 board meeting will need to be done, that date is Election Day.

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.

Tom Sgroi, Director of Engineering took the floor to announce to Sidney Holbrook, Executive Director that he was nominated and selected to receive the National Environment Achievement Award. It is a public service award that will be presented in April in Washington D.C.

3. Scheduling of a public hearing for Tuesday, January 11, 2011, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the Sewer Ordinance.

Director Cooper made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, January 11, 2011, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the Sewer Ordinance.

Director Giglio seconded the motion.

It was noted that the primary change to the sewer ordinance was to Section 43, to incorporate the two budgets, both the annual capital budget and operating budget to a one approval process under the same time frame.

Director Ginzberg requested a change in the wording in the resolution, after Connecticut he asked that “on” be taken out and replaced with “for the purpose of”.

The changes will be properly noticed in the Public Hearing Notice.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

4. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Legislative Breakfast
 - Newsletter – Out in January, Coupons for Rain Barrels
 - Windmill – FAA Report
 - Sale of Surplus Equipment
 - Moody’s Review – A-1 Rating
 - Dresser-Rand
5. Consideration and approval, as necessary, of any other new business of the Authority.

New business

The annual review of the Executive Director, Sidney J. Holbrook. Gabe Varca, Director of Finance suggested to go into Executive Session.

Chairman Paolillo motioned to go into Executive Session to discuss the performance of the Executive Director. The Executive Director opted not to attend the Executive Session.

Director Ginzberg motioned to go into Executive Session at 6:35 P.M.

Director Ruocco seconded the motion.

Chairman Paolillo motioned to come out of Executive Session at 6:43 P.M.

No votes taken.

Director Ruocco made the following motion:

RESOLVED: That, the compensation of the Executive Director for calendar year 2011 shall be increased by **3%**.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

6. Call to the public.

No public present.

7. 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