



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, JANUARY 11, 2011 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing at 5:45 p.m. for purposes of amending the Sewer Ordinance.*

Chairman Paolillo called the Public Hearing to order at 5:46 P.M.

**No public present.**

Chairman Paolillo closed the Public Hearing for the purposes of amending the Sewer Ordinance at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 11, 2011 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:

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 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 Ricozzi, Manager of Design CSO, LTCP  
Deborah L. Torre, Secretary

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

Director Mongillo made the following motion:

**RESOLVED:** That the minutes of the December 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cooper

Cyr

Fimiani

Giglio

Ginzberg

Mongillo

Paolillo

### **Director Gennaro Ruocco arrives at 6:05 P.M.**

2. Public participation relating to agenda items.

#### **Public present.**

Mr. Ken Joyner of 451 Huntington Street, New Haven was present to voice concerns of his understanding of the sewer authority and the new storm water authority being proposed by the City.

3. Consideration and approval of a resolution amending the Sewer Ordinance.

Director Giglio made the following motion:

**RESOLVED:** That, pursuant to Section 2.16(g) of the Bylaws, by no less than a two-thirds vote of the entire Board of Directors, the Sewer Ordinance is hereby amended in its entirety to contain the terms set forth in the Exhibit to Agenda Item #3.

Director Ruocco seconded the motion.

The Sewer Ordinance was originally adopted in 2005. Minor changes were made to customer rights section.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cooper  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Mongillo  
Paolillo  
Ruocco

4. Election of Chairman of the Board.

Chairman Stephen Mongillo places Alphonse Paolillo in nomination for Chairman.

Director Ruocco made motion to approve the nomination.

Director Fimiani seconded the motion.

Director Ruocco made the following motion:

**RESOLVED:** That, pursuant to Section 2.8 of the Bylaws, Alphonse Paolillo is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Mongillo  
Paolillo  
Ruocco

NAYES

ABSTENTIONS

4 A. Election of Vice Chairman of the Board.

Chairman Paolillo opens floor to nominate Stephen Mongillo for Vice Chairman.

Director Ginzberg made motion to approve the nomination.

Director Giglio seconded the motion.

Director Cyr made the following motion:

**RESOLVED:** That, pursuant to Section 2.9 of the Bylaws, Stephen Mongillo is hereby elected the Vice Chairman of the Board to serve until a successor is

elected or as otherwise provided by the Bylaws.

Voice Vote: Unanimous

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

4 B. Appointment of Treasurer.

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Giglio seconded the motion.

Voice Vote: Unanimous

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

4 C. Appointment of Secretary.

Director Giglio made the following motion:

**RESOLVED:** That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director seconded the motion.

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 an agreement with RSM McGladrey Inc. for services relating to the preparation of the Cost of Service Study, for an amount not to exceed \$50,000.

Director Cooper made the following motion:

**RESOLVED:** That the contract with RSM McGladrey Inc. to provide services relating to the preparation of the Cost of Service Study, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$50,000, 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 contract and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Gabe Varca, Director of Finance, explained that the Annual Cost of Service Study is setting what the rates should be.

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 Change Orders with URS relating to the Trumbull Street Phase 1B Sewer Separation Project, for an aggregate amount not to exceed \$600,000.

Director Cooper made the following motion:

**RESOLVED:** That Change Orders with URS relating to the Trumbull Street Phase 1B Sewer Separation Project, as described in the Exhibit to Agenda Item #6, in an aggregate amount not to exceed \$600,000, are hereby approved contingent upon approval and funding from the Department of Environmental Protection, 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

7. Consideration and approval of a resolution appropriating \$50,000,000 for engineering, design, and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility and authorizing the issuance of \$50,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Director Ruocco made the following motion:

**RESOLVED:** That the resolution, attached hereto as the Exhibit to Agenda Item #7, appropriating \$50,000,000 for engineering, design, and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility and authorizing the issuance of \$50,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements, is hereby approved.

Director Ginzberg seconded the motion.

Approval is needed to submit Clean Water Fund applications. It covers four and one half years of projects. The first phase is nitrogen removal. Revenue bonds will be used to raise money for projects not eligible for Clean Water funding.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Mongillo  
Paolillo  
Ruocco

8. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Windmills
- Auditors – Presentation Next Board Meeting
- Budget
- Coat Drive

- Legislation for GNHWPCA
- Resignation - Azalea Mitch

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

### **New business**

Resolution authorizing an agreement with the Regional Water Authority to provide consumption information.

Director Giglio made the following motion:

**RESOLVED:** That the Agreement to Provide Consumption Information with the South Central Connecticut Regional Water Authority, as set forth 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 such Agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Voice Vote: Unanimous

### AYES

### NAYES

### ABSTENTIONS

Alton  
Copper  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Mongillo  
Paolillo  
Ruocco

10. Call to the public.

### **Public participation**

Mr. Ken Joyner of 451 Huntington Street, New Haven questioned the posting of the Public Hearing, he found only on the website. He was told that it was posted in the New Haven Register, the local paper on December 29, 2010, and also posted in the New Haven, East Haven, Hamden and Woodbridge city/town clerk's office.

Mr. Joyner also made reference to agenda item #6, the sewer separation project.



11. Adjournment.

There being no further business, a motion was made by Director Giglio, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 7:25 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary/Authority