



"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, FEBRUARY 8, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held February 8, 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:

Director's present: Director Alton, 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's absent: Director Vikki Cooper, New Haven
Director Michael Fimiani, New Haven
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., Robison & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of January 11, 2011 – Regular Meeting.

Director Giglio made the following motion:

RESOLVED: That the minutes of the January 11, 2011 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Giglio
Mongillo
Paolillo
Ruocco

2. Public participation relating to agenda items.

Public present.

Mr. Ken Joyner, New Haven resident, 451 Huntington Street.

No comment.

6. Discussion of Audit.

Item 6 moved up to accommodate an early discussion.

Neil Travonti of McGladrey & Pullen presented an explanation of the Financial Audit Report.

Director Jeffrey Ginzberg arrives at 6:04 P.M.

Mr. Travonti complemented the GNHWPCHA staff saying they were very competent, efficient and easy to work with. In review he stated that the financials were excellent, the capital contributions decreased significantly, and on the balance sheet side the operating cash increased and restricted cash decreased due to a decrease in contributions, the Green Fund and the economy.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order CH2M-09 with CH2M HILL for design services relating to Wet Weather Capacity Improvements and Nitrogen Reduction at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$4,500,000.

Director Alton made the following motion:

RESOLVED: That Task Order CH2M-09 with CH2M HILL for design services relating to Wet Weather Capacity Improvements and Nitrogen Reduction at the East Shore Water Pollution Abatement Facility, as described in the Exhibit to Agenda Item #3, in an amount not to exceed \$4,500,000, is

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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

Tom Sgroi, Director of Engineering explained this is the next step in the Facility Plan. The first phase was getting the engineer team on board, with an estimated cost of \$4.5 M in construction with a 1.5 year design process. CH2M Hill will provide the scope of services; the work will include the East Shore Treatment Plant for wet weather capacity improvements and nitrogen reduction and Boulevard and East Street Pump Station improvements to equipment. Approval of DEP Clean Water funds is necessary.

This item is a part of the resolution adopted at the January 11, 2011 board meeting.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Giglio

Ginzberg

Mongillo

Paolillo

Ruocco

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order MPI-12 with Malcolm Pirnie for value engineering services relating to Wet Weather Capacity Improvements and Nitrogen Reduction at the East Shore Water Pollution Abatement Facility, in an amount not to exceed \$300,000.

Director Ginzberg made the following motion:

RESOLVED: That Task Order MPI-12 with Malcolm Pirnie for value engineering services relating to Wet Weather Capacity Improvements and

Nitrogen Reduction at the East Shore Water Pollution Abatement Facility, as described in the Exhibit to Agenda Item #4, in an amount not to exceed \$300,000, is 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cyr
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

5. Discussion of account of 297-299 Mill Rock Road.

No action necessary.

6. Discussion of audit.

Discussed earlier.

7. Discussion of storm water authority.

Sidney Holbrook, Executive Director discussed how the City is interested in forming a Storm Water Authority. The GNHWPCA has been approached by the City on the GNHWPCA's ability to do the billing for this entity. Concerns are what the cost would be for the GNHWPCA to do the billing and how long it would take to establish and implement a new billing system. It was noted that when the GNHWPCA established its new Customer Information System (CIS) it was with the intention of doing outside billing for other Authority's. The matter is on hold and has not been pursued any further.

No action necessary.

8. Discussion of request of New Haven Green Fund.

Now that the fund has been established The Green Fund is requesting interest that accrued on the \$1 M that was bonded, up to when it was deposited at the Community Foundation.

The indenture may prevent this entirely. More information will follow.

No action necessary.

9. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Earth Day- Sound School- Rain Barrels, Peabody Museum and Hamden event on April 30th
 - Wtnh8 – Post Storm Delay Openings and Storm Closings for the GNHWPCA
 - Windmills
 - Dresser-Rand
 - Start Bank – Supporting New Bank in the City of New Haven
 - Legislators – Introduced Bill for Biosolids
10. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

Director Ginzberg suggested the board package be put on PDF. He asked to poll the directors to see if they want it electronically or prefer a hard copy. For the next board meeting in March, it was decided that the board members will receive the board package both PDF and hard copy. Then make a decision.

11. Call to the public.

Public present

Mr. Ken Joyner of 451 Huntington Street, New Haven was interested in getting Information on and from the GNHWPCA. He asked three questions; one on what he is charged and how it can be verified if based on last year's consumption; where his sewer line begins and ends at his home that was built in the 1920's and with 550 miles of combined and sanitary sewer lines are there any plans to separate the combined lines.

12. Adjournment

There being no further business, a motion to adjourn was made by Director

Giglio, seconded by Director Ginzberg and the motion passed unanimously. The meeting adjourned at 7:10 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority