



"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTORS MEETING"

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MARCH 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 March 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 Joyce Alton, New Haven
Chairman Alphonse Paolillo, New Haven
Director Vikki Cooper, New Haven
Director Michael Fimiani, New Haven
Director Gennaro Ruocco, East Haven
Director Russell Cyr, Hamden
Vice Chairman Stephen Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director's absent: Director Sam Giglio, 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
Deborah L. Torre, Secretary

1. Approval of minutes of February 8, 2011 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the February 8, 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 Ruocco seconded the motion.

Director Ginzberg asked for the February 8, 2011 minutes to be amended. He prefers that his name be removed from the director's absent list and moved to the director's present list, noting the time he arrived. He arrived after the roll call had been taken.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract for an odor control study and short term action plan, in an amount not to exceed \$50,000.

Director Fimiani made the following motion:

RESOLVED: That 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 a contract for an odor control study and short term action plan, in an amount not to exceed \$50,000, and any and all reasonable and necessary documents in furtherance thereof.

Director Cooper seconded the motion.

Gary Zrelak, Director of Operations, explained that the GNHWPCA has recently received odor complaints. They are low grade odors right now but the need is there to look into the source of the odor, especially before the warm weather and summer months arrive. An internal study is being done now. One

concern is to make sure we get the best air flow out of the tanks. The GNHWPCA wants to proactively approach the odor complaints. Something has changed and we need to address it. This is a priority.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Ruocco

4. Consideration and approval of a resolution canceling the May 10, 2011 – Regular Meeting and scheduling a Special Meeting on May 3, 2011, at 6:00 p.m. Director Ginzberg made the following motion:

RESOLVED: That, by a two-thirds vote of the entire board, the May 10, 2011 Regular Meeting of the Board of Directors of the Authority is hereby canceled, and that the Board of Directors of the Authority shall hold a special meeting at 6:00 p.m. on May 3, 2011, at 260 East Street, New Haven, Connecticut.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Ruocco

5. Discussion of certificate of deposit with Start Bank.

Start Bank is a new community bank. As a gesture to support the bank in the banks start up, the GNHWPCA will make a small deposit into a new account as a goodwill gesture and in support of community service.

No action necessary.

6. Discussion of request of New Haven Green Fund.

Request of Interest Earnings on the Green Fund Grant by the Green Fund is not allowed per letter from Robinson and Cole LLP. The dollar amount of the Green Fund Grant is exactly \$1 Million dollars with no mention of disposition of any interest earnings.

No action necessary.

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to make an application to the Department of Environmental Protection relating to the proposed Clean Water Fund project for infiltration and inflow collection system improvements.

Director Ruocco made the following motion:

RESOLVED: That the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and on behalf of the Authority, to make an application to the Department of Environmental Protection relating to the proposed Clean Water Fund project for infiltration and inflow collection system improvements, as described in the Exhibit to Agenda Item #7, and perform any and all acts reasonable and necessary in furtherance of such application.

Director Fimiani seconded the motion.

Tom Sgroi, Director of Engineering, requested the recommendation for resolution for the Clean Water Funding Application Infiltration and Inflow Collection System Improvements - \$5 Million, involving the towns of East Haven, Hamden and Woodbridge. There are four phases of work, planning, evaluation, design and construction (lining of the pipes and manhole rehabilitation). The approval of the resolution is for the submittal of this application. The next approval would be for the funding of the loan.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTION

Alton
Cooper
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Ruocco

8. Consideration and approval of a resolution concerning the Dedicated Infrastructure Renewal Fund.

Director Alton made the following motion:

RESOLVED: That the May 8, 2007 resolution of the Board of Directors of the Authority establishing the Dedicated Infrastructure Renewal Fund is hereby amended and superseded, and that the Dedicated Infrastructure Renewal Fund shall henceforth be established and contain funds as may be designated from time to time as determined by the Executive Director and as appropriated and approved by the Board of Directors of the Authority with such funds to be used for the planning, acquisition, design and construction of capital improvements.

Director Fimiani seconded the motion.

Gabe Varca, Director of Finance explained that this fund was established as a subsection of our operating fund to dedicate funds to be put into it. Some designated funds would be used to meet our debt service that is required. Using last year's money collected from the debt service would fund Capital Projects so money would not have to be borrowed. There would be money built into the operating budget.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

9. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operating Report
 - Monthly Engineering Report
 - Mercury Issue
 - Legislation – 3 Bills Introduced and Sent to Committee
 - NEWEA Breakfast - Clean Water Funding
 - Earth Day
 - Rain Barrels
 - Windmills
 - Budget
 - Electronic Transmission of Board Package to Board Members

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

New business

Chairman Paolillo made motion to accept item being introduced as new business.

Director Mongillo made the motion to accept new item for new business

Director Ruocco seconded the motion.

Voice Vote: **Unanimous to Accept New Item**

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

Tom Sgroi, Director of Engineering, requested the approval of the 2011 GNHWPCA Sanitary Sewer Service Area Map be added to the March 8, 2011 Board Agenda for resolution.

Chairman called for a motion to add new item.

Director Fimiani made the motion to add to the agenda the approval of the 2011GNHWPCA Sanitary Sewer Service Area Map.

Director Mongillo seconded the motion.

Voice Vote: **Unanimous to Add New Item**

AYES

Alton

Cooper

Cyr

Fimiani

Ginzberg

Mongillo

Paolillo

Ruocco

NAYES

ABSTENTIONS

11. Call to the public.

No public present

12. Adjournment.

There being no further business, a motion to adjourn was made by Director Mongillo, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 7:23 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority