



"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MAY 3, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 p.m. on the Authority's Annual Budget and Recommended User Rates and Charges

Chairman Paolillo called the Public Hearing to order at 5:45 P.M.

No public present.

Chairman Paolillo closed the Public Hearing on the Authority's Annual Budget and Recommended User Rates and Charges.

The special meeting of the Greater New Haven Water Pollution Control Authority was held May 3, 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 Sam Giglio, East Haven
Director Gennaro Ruocco, 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
Renee Phillips, Customer Service Administrator
Glenn Santoro, Esq. Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of April 12, 2011 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the April 12, 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 Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution scheduling a Special Meeting on May 24, 2011, at 1:00 p.m.

Director Cooper made the following motion:

RESOLVED: That, by a two-thirds vote of the entire board, the Board of Directors of the Authority shall hold a special meeting at 1:00 p.m. on May 24, 2011, at 260 East Street, New Haven, Connecticut.

Director Fimiani seconded the motion.

The Special Meeting will be for the consideration and approval of the bids for the Trumbull Street project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

4. Consideration and approval of a resolution approving the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and the Annual Capital Budget for the upcoming fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

Director Giglio made the following motion:

RESOLVED: That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and the Annual Capital Budget for the upcoming fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges, all as attached hereto as the Exhibit to Agenda Item #4, is hereby adopted.

Director Ruocco seconded the motion.

Chairman Paolillo complemented the GNHWPCA staff, finance department and the directors in regards to the Budget Workshops and a job well done. Chairman Paolillo also added complements to McGladrey for the job done on the Cost of Service Study.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

5. Consideration and approval of a resolution adopting the revised user rates and charges.

Director Ruocco made the following motion:

WHEREAS, the Board has reviewed and considered data, analyses, comments from the public and other information with respect to the revision of user rates and charges to the amounts set forth in the Exhibit to Agenda Item #5, which is attached hereto (the “Revised User Charges Schedule”).

RESOLVED, that the Revised User Charges Schedule sets forth user rates and charges that (i) are fair and reasonable, as required by Section 7-255(a) of the General Statutes of Connecticut, (ii) reflect a proportional distribution of costs among all users in accordance with the General Statutes of Connecticut, as required by Section 9.02 of the Sewer Ordinance, and (iii) provide funds that are at least sufficient, together with the other revenues of the Authority, for the purposes set forth in Section 22a-509(e) of the General Statutes of Connecticut, and that the Revised User Charges Schedule is hereby approved and the rates and charges set forth therein shall be effective July 1, 2011.

Director Alton seconded the motion.

Gabriel Varca, Director of Finance explained the revised user rates and charges, how the industrial surcharge is calculated, how the rate is broken down, lien fees and the charges for wells.

Voice Vote: Unanimous

AYES
Alton

NAYES

ABSTENTIONS

Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

Chairman Paolillo departs the meeting at 6:20 PM.

6. Consideration and approval of a resolution ratifying and confirming the sewer service area map for the Authority.

Director Giglio made the following motion:

RESOLVED: That the sewer service area map, in the form attached hereto as the Exhibit to Agenda Item #6, is hereby confirmed, ratified and approved.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an amendment to the agreement with Malcolm Pirnie Inc. for contract negotiation services relating to the Services Agreement with Operations Management International, Inc. for an amount not to exceed \$50,000.

Director Giglio 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 (i) an amendment to the agreement with Malcolm Pirnie Inc. for contract negotiation services relating to the Services Agreement with Operations Management International, Inc., attached hereto as the Exhibit to Agenda Item #7, in an amount not to exceed \$50,000, and (ii) any and all reasonable and necessary documents in furtherance thereof.

Director Ruocco seconded the motion.

The Amendment to Malcolm Pirnie's contract is relating to the OMI Contract Services Agreement. SYNAGRO is looking into expanding the scope of their business and taking on the maintenance of the facility. The maintenance is a separate department of the entity.

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
 - Earth Day – Hamden - Vice Chairman Mongillo extended thanks to Bridget Buckley and Diane Benelli for their participation at the GNHWPCA display.
 - Rain Barrels – Drawing
 - Stormwater Authority

9. Call to the public.

No public present.

10. Adjournment.

There being no further business, a motion to adjourn was made by Director Ginzberg, seconded by Director Giglio and the motion passed unanimously. The meeting adjourned at 6:48 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority