



"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, JUNE 14, 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 June 14, 2011 at the GNHWPCA offices, 260 East Street, 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's absent: Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge
Vice Chairman Stephen Mongillo, Hamden

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 May 24, 2011 – Special Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the May 24, 2011 Special 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 Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution concerning the appropriation of funds to the Dedicated Infrastructure Renewal Fund.

Director Alton made the following motion:

RESOLVED: That the appropriation of \$1,200,000 to the Infrastructure Renewal Fund, with such funds to be used for the planning, acquisition, design and construction of capital improvements is hereby approved.

Director Giglio seconded the motion.

Gabe Varca, Director of Finance explained that this was part of the budget process. The money transferred out of debt service is to fund projects in the renewal fund. The plan is to do this every year.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

4. Consideration and approval of a resolution cancelling the July 12, 2011 – Regular Meeting of the Board of Directors of the Authority.

Director Fimiani made the following motion:

RESOLVED: That the July 12, 2011 Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

5. Consideration and approval of certain write offs.

Director Giglio made the following motion:

RESOLVED: That the write offs set forth in the Exhibit to Agenda Item #5, which is attached hereto, are hereby approved.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

6. Consideration and approval of a certain Departmental Budget Transfer Request.

Director Cooper made the following motion:

RESOLVED: That the Departmental Budget Transfer Request, as described in the Exhibit to Agenda Item #6, is hereby approved.

The budget transfer in the amount of \$21,000, is needed to finish out the fiscal year.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Weston and Sampson for services relating to the rehabilitation of the State Street Pump Station, for an amount not to exceed \$491,700.

Director Ruocco made the following motion:

RESOLVED: That the agreement with Weston and Sampson to provide services relating to the rehabilitation of the State Street Pump Station, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$491,700, 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 Giglio seconded the motion.

The pump station in Hamden is in need of rehabilitation.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

8. Consideration and approval of a resolution appropriating \$5,000,000 for the engineering, design and construction of infiltration and inflow rehabilitation to the Greater New Haven Water Pollution Control Authority Water Pollution Control

Facilities, and authorizing the issuance of \$5,000,000 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 Giglio made the following motion:

RESOLVED: That the resolution, attached hereto as the Exhibit to Agenda Item #8, appropriating \$5,000,000 for the engineering, design and construction of infiltration and inflow rehabilitation to the Greater New Haven Water Pollution Control Authority Water Pollution Control Facilities, and authorizing the issuance of \$5,000,000 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 Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

9. Consideration and approval of a resolution approving the extension of the term of the contract with CJ Fucci, relating to emergency sewer services, to August 31, 2011.

Director Cooper made the following motion:

RESOLVED: That the extension of the term of the contract with CJ Fucci, relating to emergency sewer services, to August 31, 2011, 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 any and all reasonable and necessary documents in furtherance of such extension.

Director Ruocco seconded the motion.

This is a two month extension on the contract. It will be awarded in August.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

10. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order CEA 3 with Cardinal Engineering for Resident Engineering and Construction Administration Services relating to the Yale Campus/Trumbull Street Sewer Separation – Phase 1A, New Haven, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$1,409,497.

Director Ruocco made the following motion:

RESOLVED: That Task Order CEA3 with Cardinal Engineering for Resident Engineering and Construction Administration Services relating to the Yale Campus/Trumbull Street Sewer Separation – Phase 1A, New Haven, as further described in the Exhibit to Agenda Item #10, in an amount not to exceed \$1,409,497, is hereby approved contingent upon Department of Environmental Protection approval and funding, 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 Cooper seconded the motion.

Tom Sgroi, Director of Engineering, explained that this would cover construction supervision for this project that was approved at the May 24, 2011 board meeting. It also includes resident engineering and construction administration services.

Voice Vote: Unanimous

AYES
Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

NAYES

ABSTENTIONS

11. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Assignment Letter No. 4 with Malcolm Pirnie for Design and Bidding Services relating to the Phase III I/I Rehabilitation – East Haven and Hamden, contingent upon Department of Environmental Protection approval and funding, for an amount not to exceed \$154,000.

Director Fimiani made the following motion:

RESOLVED: That Task Assignment Letter No. 4 with Malcolm Pirnie for Design and Bidding Services relating to the Phase III I/I Rehabilitation – East Haven and Hamden, as further described in the Exhibit to Agenda Item #11, in an amount not to exceed \$154,000, is hereby approved contingent upon Department of Environmental Protection approval and funding, 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 Assignment Letter and any and all reasonable and necessary documents in furtherance thereof.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES
Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

NAYES

ABSTENTIONS

12. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Delray for services relating to the SSF 2010-06 Incinerator Supplemental Water Supply Project, for an amount not to exceed \$164,901.

Director Giglio made the following motion:

RESOLVED: That the contract with Delray for services relating to the SSF 2010-06 Incinerator Supplemental Water Supply Project, as further described in the Exhibit to Agenda Item #12, in an amount not to exceed \$164,901, 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

13. Executive summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Strom Water Authority – On hold, waiting to hear back from the City.
 - Legislation – Renewables – Chair of Energy Committee elected not to go forward with it.
 - Clean Water Act
 - DEP – OMI – Federal OSHA

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

New Business

Director of Operations, Gary Zrelak presented a request for the purchase of video inspection equipment - a haloptic pole camera.

Director Ruocco made the following motion:

RESOLVED: That the purchase of a haloptic pole camera from J.F. McDermott Corp., as further described in the Exhibit to Agenda Item #14, in an amount not to exceed \$17, 500, 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 any and all reasonable and necessary documents in furtherance of such purchase.

Director Giglio seconded the motion.

The camera would be used for manhole inspections and for emergency purposes. It would allow the collections crew to effectively inspect and record defects found in sanitary/storm sewer pipelines and manholes on a regular basis and aid in the prevention of emergencies.

Voice Vote: Unanimous

AYES

Alton
Cooper
Fimiani
Giglio
Paolillo
Ruocco

NAYES

ABSTENTIONS

15. Call to the public.

No public present

16. 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 7:17 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority