



*“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, AUGUST 9, 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 August 9, 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 Gene Ruocco, East Haven  
Director Russell Cyr, Hamden  
Director Stephen Mongillo, Hamden

Director’s absent: Director Jeffry 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., Robinson & Cole, LLP  
Diane Benelli

1. Approval of minutes of June 14, 2011 – Regular Meeting.

Director Mongillo made the following motion:

**RESOLVED:** That the minutes of the June 14, 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.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

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 the contract with Delray Construction relating to Fats, Oil and Grease System Expansion Improvements, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$654,133.

Director Giglio made the following motion:

**RESOLVED:** That the contract with Delray Construction for operational and odor control improvement services relating to Fats, Oil and Grease System Expansion Improvements, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$654,133, is hereby approved contingent upon Department of Energy and 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 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  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order T&B with Tighe & Bond relating to Fats, Oil and Grease System Expansion Improvements, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$65,555.

Director Giglio made the following motion:

**RESOLVED:** That Task Order T&B with Tighe & Bond for administration and part time inspection services relating to Fats, Oil and Grease System Expansion Improvements, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$65,555, is hereby approved contingent upon Department of Energy and 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.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

5. Consideration and approval of a Resolution amending a Resolution Appropriating \$700,000 for Improvements to the Fats, Oil and Grease Receiving Facility, and Authorizing the Issuance of \$700,000 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 Mongillo made the following motion:

**WHEREAS**, on May 12, 2009, the Board of Directors approved a resolution entitled "Resolution Appropriating \$700,000 for Improvements to the Fats, Oil and Grease Receiving Facility, and Authorizing the Issuance of \$700,000 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" (the "Resolution"), and the Directors deem it to be in the best interests of the Authority to amend the Resolution.

NOW THEREFORE, BE IT HEREBY

**RESOLVED:** That the Resolution is hereby amended to increase the amount of the appropriation and bond authorization by \$170,000 from \$700,000 to \$870,000, and that the amending resolution in the form attached hereto as the Exhibit to Agenda Item #5 is hereby ratified, confirmed and approved.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Dewberry-

Goodkind relating to the James Street Tide Gate Rehabilitation, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$20,979.

Director Giglio made the following motion:

**RESOLVED:** That the contract with Dewberry-Goodkind for design, administration and inspection services relating to the James Street Tide Gate Rehabilitation, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$20,979, is hereby approved contingent upon Department of Energy and 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 contract and any and all reasonable and necessary documents in furtherance thereof.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Insituform relating to the Crown Street Cure-in-Place-Pipe Lining Rehabilitation, for an amount not to exceed \$50,000.

Director Cooper made the following motion:

**RESOLVED:** That the contract with Insituform for emergency services relating to the Crown Street Cure-in-Place-Pipe Lining Rehabilitation, as further described in the Exhibit to Agenda Item #7, 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 Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract with Reynolds Inliner relating to the Mechanic Street Cure-in-Place-Pipe Lining Rehabilitation, for an amount not to exceed \$359,438.

Director Giglio made the following motion:

**RESOLVED:** That the contract with Reynolds Inliner for emergency services relating to the Mechanic Street Cure-in-Place-Pipe Lining Rehabilitation, as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$359,438, 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 Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
  
Giglio  
Mongillo  
Paolillo  
Ruocco

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DePino

Associates to provide legislative and agency lobbying representation services, in an amount not to exceed \$48,999.

Director Ruocco made the following motion:

**RESOLVED:** That the agreement with DePino Associates to provide legislative and agency lobbying representation services, attached hereto as the Exhibit to Agenda Item #9, in an amount not to exceed \$48,999, 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

10. Consideration and approval of a resolution approving the Capacity, Management, Operations and Maintenance Plan prepared by Able Engineering.

Director Cooper made the following motion:

**RESOLVED:** That the Capacity, Management, Operations and Maintenance Plan prepared by Able Engineering, as set forth as the Exhibit to Agenda Item #10, is hereby approved.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

11. Consideration and approval of a resolution authorizing, ratifying and confirming the additional expenditure of \$40,527.42 relating to On-Call Sanitary Sewer Repairs at Various Locations.

Director Giglio made the following motion:

**RESOLVED:** That the amendment to the contract with C.J. Fucci

Construction relating to On-Call Sanitary Sewer Repairs at Various Locations, as further described in the Exhibit to Agenda Item #11, in an amount not to exceed \$40,527.42, amending the amount originally authorized by the Board from \$500,000 to a revised total of \$540,527.42, 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 amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco



12. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contracts with C.J. Fucci Construction relating to (i) On-Call Sanitary Sewer Repairs at Various Locations, and (ii) On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, in an aggregate amount not to exceed \$500,000.

Director Ruocco made the following motion:

**RESOLVED:** That the contracts with C.J. Fucci Construction relating to (i) On-Call Sanitary Sewer Repairs at Various Locations, and (ii) On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, as further described in the Exhibit to Agenda Item #12, in an aggregate amount not to exceed \$500,000, are 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 contracts and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

NAYES

ABSTENTIONS

13. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the amendment to the contract with Malcolm Pirnie relating to the Wastewater Affordability study, for an amount not to exceed \$39,000.

Director Mongillo made the following motion:

**RESOLVED:** That the amendment to the contract with Malcolm Pirnie relating to the Wastewater Affordability study, as further described in the Exhibit to Agenda Item #13, in an amount not to exceed \$39,000, 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 amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

14. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the amendment to the contract with Malcolm Pirnie relating to Operations Monitoring, for an amount not to exceed \$50,000.

Director Cooper made the following motion:

**RESOLVED:** That the amendment to the contract with Malcolm Pirnie relating to Operations Monitoring, as further described in the Exhibit to Agenda Item #14, 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 amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

There will be a spot check assessment of the major equipment assets, as well as the plant and major pump stations. The additional funding is needed to provide these services that extend beyond the original scope of services for the project.

Voice Vote: Unanimous

AYES

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

NAYES

ABSTENTIONS

15. Executive summary and department updates and presentations.
- Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Petitions from New Haven Environmental Justice
  - Legislation – Cuts on Clean Water Funds
  - DEP
  - CMOM - EPA
  - OSHA – Waiting for Response
  - Dresser-Rand- Arbitration Findings to be Released August 27, 2011
  - Affordability – Review by EPA – Part of LTCP
  - Energy Bill – No Money

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

**New Business**

Budget Transfer

Consideration and approval of a certain Departmental Budget Transfer Request  
Director Mongillo made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Request, as described in the Exhibit to Agenda Item # 16 is hereby approved.

Director Fimiani seconded the motion.

Gabriel Varca, Director of Finance, explained the need for a budget transfer in the amount of \$69,000 from the Contingency Account to the Legal and Lawyer

Fees Account was needed to cover expenditures through 06/30/11 relating to the Dresser-Rand lawsuit.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ruocco

17. Consideration and discussion of a customer issue.

Director Alton made the following motion:

**RESOLVED:** That the consideration and discussion of a customer issue is hereby reviewed.

Director Giglio seconded the motion.

Gabriel Varca, Director of Finance, discussed the customer dispute regarding the account review request to this rental property. All information has been reviewed and no further adjustments will be made at this time.

**No vote taken**

18. Call to the public.

**No public present.**

19. Adjournment.

There being no further business, a motion to adjourn was made by Director Giglio, seconded by Director Cooper and the motion passed unanimously. The meeting adjourned at 7:34 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary/Authority