



*"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, OCTOBER 11, 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 October 11, 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  
Vice Chairman Stephen Mongillo, Hamden  
Director Russell Cyr, Hamden  
Director Jeffrey D. Ginzberg, Woodbridge

Director's absent: Director Gennaro Ruocco, East Haven

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 August 9, 2011 – Regular Meeting.

Director Giglio made the following motion:

**RESOLVED:** That the minutes of the August 9, 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  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ginzberg

2. Approval of minutes of August 26, 2011 – Special Meeting.

Director Giglio made the following motion:

**RESOLVED:** That the minutes of the August 26, 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 #2, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ginzberg

3. Public participation relating to agenda items.

**No public present.**

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Amendment No. 6 to Agreement for Operations, Maintenance and Management Services with Operations Management International, Inc.

Director Alton made the following motion:

**RESOLVED:** That Amendment No. 6 to Agreement for Operations, Maintenance and Management Services with Operations Management International, Inc., in the form which is attached hereto as the Exhibit to Agenda Item #4, providing for the extension of the term of such Agreement and the increase in the monthly Base Fee thereunder to \$97,814, 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

Gabe Varca, Director of Finance, explained that the last increase to this contract was in 2008. The 3.19% increase would be a difference of about \$3,000. a month, \$36,000 for the year. The current agreement does not have a built in inflator because it is a year to year contract.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ginzberg

5. Consideration and approval of a Resolution of Official Intent to Reimburse Expenditures from the Proceeds of Tax-Exempt Obligations for Projects Included in the Capital Budgets for each of the Fiscal Years ending June 30, 2011 and June 30, 2012.

Director Cooper made the following motion:

**RESOLVED:** That the Resolution of Official Intent to Reimburse Expenditures from the Proceeds of Tax-Exempt Obligations for Projects Included in the Capital Budgets for each of the Fiscal Years ending June 30, 2011 and June 30, 2012, which is attached hereto as the Exhibit to Agenda Item #5, is hereby approved.

Director Giglio seconded the motion

The passing of this resolution by the Board was necessary in order to allow the GNHWPCA to reimburse itself for monies taken out of the Capital Reserves for Capital Projects. This is done also for IRS purposes.

Voice Vote: Unanimous

AYES

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ginzberg

NAYES

ABSTENTIONS

6. Consideration and approval of a certain Departmental Budget Transfer Request from the Contingency Account.

Director Giglio made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Request, from the Contingency Account to the Other Contractual Services Account, in an amount not to exceed \$30,000, for engineering services relating to an emergency generator to be located at 260 East Street, New Haven, Connecticut, is hereby

approved.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo  
Paolillo  
Ginzberg

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Criscuolo Engineering for engineering services relating to an emergency generator to be located at 260 East Street, New Haven, Connecticut, for an amount not to exceed \$30,000.

Director Cooper made the following motion:

**RESOLVED:** That the contract with Criscuolo Engineering for engineering services relating to an emergency generator to be located at 260 East Street, New Haven, Connecticut, for an amount not to exceed \$30,000, 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 Fimiani seconded the motion.

Criscuolo Engineering will be hired to manage the design of an emergency generator for 260 East Street.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani

Giglio  
Mongillo  
Paolillo  
Ginzberg

8. Executive summary and department updates and presentations.
- Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Infrastructure & Engineering Article – GNHWPCA Environmental Goodwill
  - DEP (DEEP) – Regarding GNHWPCA 20 YR Plan – Affordability Study
  - Storm Report – Hurricane Irene. Letter from Chairman Commending GNHWPCA and OMI Staff
  - Newsletter
  - Invitation to On-Point – Website presentation
  - Coats for Tots - Donation Program
  - Biosolids and Management Plan – Letter-Lynne Bonnett Environmental Justice
9. Consideration and approval, as necessary, of any other new business of the Authority.

**New business**

**Chairman Paolillo made motion to add new item, to go into Executive Session.**

Director Ginzberg made the motion to accept new business item.

Director Fimiani seconded the motion.

Voice Vote: Unanimous to Accept New Item

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Mongillo

Paolillo  
Ginzberg

7:11 P.M. Starts Executive Session

**Chairman Paolillo called motion to go into Executive Session.**

Director Ginzberg made the motion to go into Executive Session.

Director Copper seconded the motion.

Voice Vote: Unanimous

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

No votes Taken

7:22 P.M Ends Executive Session

Chairman Paolillo called motion to go back in to regular meeting.

Director Cooper made the motion to go back to regular meeting.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

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

7:22 P.M. Start back to regular meeting

10. Call to the public.

**No public present.**

11. 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 7:23 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary/Authority