



*"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, NOVEMBER 15, 2011 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

The special meeting of the Greater New Haven Water Pollution Control Authority was held November 15, 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 6:05 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  
Director Jeffrey D. Ginzberg, Woodbridge

Director's absent: 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 Ricoszi, Manager of Design CSO, LTCP  
Deborah L. Torre, Secretary

**Member of the Public Present**

**Chairman Paolillo opens the floor to the public.**

Roseann Maresca of 62 Roosevelt Street Ext., New Haven was present to voice concerns regarding her sewer use bill.

**Director Vikki Cooper arrives at 6:12 P.M.**

**Director Joyce Alton arrives at 6:13 P.M.**

1. Approval of minutes of October 11, 2011 – Regular Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the October 11, 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 Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Paolillo  
Ruocco

2. Approval of minutes of October 24, 2011 – Special Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the October 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 #2, 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  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Paolillo  
Ruocco

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2012.

Director Giglio made the following motion:

**RESOLVED:** That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2012, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Paolillo  
Ruocco

4. Scheduling of a public hearing for Tuesday, December 13, 2011, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding certain Clean Water Fund projects.

Director Alton made the following motion:

**RESOLVED:** That a public hearing shall be held on Tuesday, December 13, 2011, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding (i) the Clean Water Fund project consisting of engineering, design and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility; (ii) the Clean Water Fund project consisting of engineering, design and construction of infiltration and inflow rehabilitation to the Greater New Haven Water Pollution Control Authority Facilities; and (iii) the Clean Water Fund project consisting of improvements to the Fats, Oil and Grease Receiving Facility

Director Ginzberg seconded the motion.

A Public Hearing has been scheduled for Tuesday, December 14, 2011 at 5:50 PM. before the GNHWPCA regular meeting at 6:00 PM. This is a catch all for all Clean Water Fund Projects that have been approved and are all part of the original Capital Projects.

Voice Vote: Unanimous

AYES

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Paolillo  
Ruocco

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Memorandum of Agreement with the City of New Haven and the Housing Authority of the City of New Haven relating to the City of New Haven's relocation of the Brookside Culvert Bridge Sewer Lines, for an amount not to exceed \$300,000.

Director Giglio made the following motion:

**RESOLVED:** That the Memorandum of Agreement relating to the City of New Haven's relocation of the Brookside Culvert Bridge Sewer Lines, substantially in the form attached hereto as the Exhibit to Agenda Item #5, for an amount not to exceed \$300,000, 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 Memorandum of Agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Cooper seconded the motion.

The City is replacing the Brookside Culvert Bridge and the GNHWPCA has a sewer line that runs thru the brook that needs to be replaced. With the City's construction project they will replace the sewer line. The GNHWPCA will oversee the design, the City will pay for the design and the construction and the GNHWPCA will reimburse the City. This will be a savings of \$100,000.00 to \$150,000.00 for the GNHWPCA.

Voice Vote: Unanimous

AYES

Alton  
Cooper  
Cyr  
Fimiani  
Giglio  
Ginzberg  
Paolillo  
Ruocco

NAYES

ABSTENTIONS

6. Executive summary and department updates and presentations.

Executive Director Sidney Holbrook introduces Ernie Williams, who gives a brief demonstration on the GNHWPCA website.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Board Members Terms who Expire in December
- Fuel Cells – Renewables – UI has to provide a program

- Boiler – Dresser-Rand Settlement
- Biosolids Issue – Meeting with Lynne Bonnett of the New Haven Environmental Justice Network
- DEEP Issues – Projects eligible for funding
- Snow Storm – No impact on GNHWPCA

No new business.

No public present.

Director Ginzberg has asked for a re-evaluation of the board package. The time it takes putting it together, and the costs for the books, printing and the courier.

7. Adjournment.

There being no further business, a motion to adjourn was made by Director Ruocco, seconded by Director Ginzberg and the motion passed unanimously.

The meeting adjourned at 7:23 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary/ Authority