



“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, DECEMBER 13, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:50 p.m. 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.

Chairman Paolillo called the Public Hearing to order at 5:50 P.M.

No public present.

Chairman Paolillo closed the Public Hearing on 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.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held December 13, 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
Director Alphonse Paolillo, New Haven
Director Vikki Cooper, New Haven
Director Michael Fimiani, New Haven
Director Sam Giglio, East Haven
Director Gennaro Ruocco, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey 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
Deborah L. Torre, Secretary

1. Approval of minutes of November 15, 2011 – Special Meeting.

Director Giglio made the following motion:

RESOLVED: That the minutes of the November 15, 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 Mongillo seconded the motion.

Voice Vote: Unanimous

| <u>AYES</u> | <u>NAYES</u> | <u>ABSTENTIONS</u> |
|-------------|--------------|--------------------|
| Alton | | |
| Cooper | | |
| Cyr | | |
| Fimiani | | |
| Giglio | | |
| Ginzberg | | |
| 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 an agreement with Red Oak Consulting for services relating to the preparation of the Cost of Service Study, for an amount not to exceed \$60,000.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Red Oak Consulting to provide services relating to the preparation of the Cost of Service Study, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$25,000, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Ruocco seconded the motion.

The Cost of Service Study is a requirement of the Indenture, which will start the budget process. The budget is a five year budget. This is also a check in balance to what management is doing regarding the fiscal rates.

Director Vikki Cooper arrives at 6:07 P.M.

Chairman Paolillo made a motion to change the not to exceed amount to \$25,000.00.

Director Ginzberg made the motion to approve the new not to exceed amount to \$25,000.00.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

NAYES

ABSTENTIONS

4. Consideration and approval of a resolution extending the term of the Employment Agreement with the Executive Director of the Authority.

Chairman Paolillo called a motion to go into Executive Session.

Director Fimiani made the motion to go into Executive Session.

Director Mongillo seconded the motion.

Voice Vote: Unanimous to go into Executive Session

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

6:20 P.M. Chairman Paolillo made a motion on public record to come out of Executive session.

Director Giglio made the motion to end Executive Session.
Director Fimiani seconded the motion.

No votes taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

Director Cooper made the following motion:

RESOLVED: That the term of the Employment Agreement dated

December 8, 2009, with the Executive Director, Sidney J. Holbrook, is hereby extended for an additional two years such that the term shall expire effective as of December 7, 2014, and that the Chairman of the Board 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 term extension.

Director Fimiani seconded the motion.

Chairman Paolillo made a motion to amend resolve to the extension of the Executive Director, Sidney J, Holbrook's Employment Agreement to include a 3% compensation increase.

Director Fimiani made the following motion:

RESOLVED: That, the compensation of the Executive Director for calendar year 2012 shall be increased by 3%.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

5. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Agreement with SYNAGRO
 - Environmental Justice Network
 - CH2M HILL, Inc. – Kick-off Project Meeting – Design and Construction
 - GNHWPCA Newsletter

- Sustainability Meetings – GNHWPCA acting as host to a variety of Environmental groups involved
 - Save the Sound – Green alternatives
 - 2-Storm Committee – Governor Malloy asked GNHWPCA to testify regarding the 2 storms and the affect of the storms on the plant and pump stations.
 - United Way Fund Raising Project - \$2500.00
 - Coats for Tots
6. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
7. Call to the public.
No public present.
8. Adjournment.
There being no further business, a motion to adjourn was made by Director Ruocco, seconded by Director Giglio and the motion passed unanimously.
The meeting adjourned at 6:40 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority