



"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, JANUARY 10, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 10, 2012 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 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 December 13, 2011 – Regular Meeting.

Director Mongillo made the following motion:

RESOLVED: That the minutes of the December 13, 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 Ginzberg seconded the motion.

Gabe Varca, Treasurer, calls to amend the minutes, Item 4, to the resolution regarding the compensation increase of the Executive Director for calendar year 2012 to commence on December 8, 2011.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

2. Public participation relating to agenda items.

No public present.

3. Election of Chairman of the Board.

Chairman Paolillo opens floor for election of Chairman.

Director Cyr made motion to elect Vice Chairman Stephen Mongillo for Chairman.

Director Ruocco seconded the motion.

Director Ginzberg made motion to close the nomination

Director Ruocco seconded the motion.

Unanimous vote for Stephen Mongillo as Chairman.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Stephen Mongillo is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

3 A. Election of Vice Chairman of the Board.

Chairman Paolillo opens floor for nomination for Vice Chairman.

Director Fimiani made motion to nominate Chairman Paolillo for Vice Chairman.

Director Cooper seconded the motion.

Director Ruocco made motion to close the nomination.

Director Mongillo seconded the motion.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Chairman Paolillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

3 B. Appointment of Treasurer.

Chairman Paolillo opens the nomination for Treasurer.

Director Cyr made motion to nominate Gabriel Varca for Treasurer.

Director Giglio seconded the motion.

Director Fimiani made motion to close the nomination.

Director Cooper seconded the motion.

Director Giglio made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

3 C. Appointment of Secretary.

Chairman opens the nomination for Secretary.

Director Giglio made motion to nominate Deborah L. Torre for Secretary.

Director Ruocco seconded the motion.

Motion carries.

Director Giglio made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Ruocco seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with Malcolm Pirnie for design services relating to Phase I – Infiltration and Inflow Study – Woodbridge, CT, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$82,500.

Director Giglio made the following motion:

RESOLVED: That the Task Order for design services relating to Phase I – Infiltration and Inflow Study – Woodbridge, CT, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$82,500, 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: (i) negotiate, execute and deliver such Task Order and any and all reasonable and necessary documents in furtherance thereof; (ii) apply for and accept any and all Federal and State grants-in-aid for the funding of such study; and (iii) execute and deliver to the State applicable Grant Agreements under the Clean Water Fund Program
Director Alton seconded the motion.

Tom Sgroi, Director of Engineering explained that this is part of the \$5-million planning, design and construction project related to Phase 1 of the Infiltration and Inflow Study. DEEP wanted this as a separate study program, Task Order, showing the \$75,000.00 with a 10% contingency, for services provided by Malcolm Pirnie for the town of Woodbridge for the remediation program.

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
 - Trumbull Street Project– Phase I
 - FOG Project
 - State Street Project
 - Wet Weather – Nitrogen
 - Design - Mill Rock Pump Station
 - James Street – Tide Gate
 - Internal Budget Meetings
 - Environmental Justice Network
 - Windmills – Presentation from BNE
 - Fuel Cell
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 Giglio, seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 6:40 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary

