



"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, FEBRUARY 14, 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 February 14, 2012 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:00 P.M.

Roll Call:

Director's present: Director Joyce Alton, New Haven
Vice 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
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 Engineering
Mario Ricoszi, Manager of Design CSO, LTCP
Louis Criscuolo, Deputy Director of Finance & Administration
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Scott Bassett, McGladrey & Pullen, LLP
Vincent Arpino, East Haven

Sidney J. Holbrook, the Executive Director introduced Scott Bassett from McGladrey and Pullen, LLP. Mr. Bassett presented a brief overview of the audit, the conducted audit of June 30, 2011.

1. Approval of minutes of January 10, 2012 – Regular Meeting.

Director Paolillo made the following motion:

RESOLVED: That the minutes of the January 10, 2012 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.

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. 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 a Feasibility Study, for an amount not to exceed \$40,000.

Director Giglio made the following motion:

RESOLVED: That the agreement with Red Oak Consulting to provide services relating to the preparation of a Feasibility Study, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$40,000, 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 Fimiani seconded the motion.

Gabe Varca, Director of Finance explained that the feasibility study needs to be done, to create an Offering Statement which is a requirement for the bond sale.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

4. Consideration and approval of a resolution making appropriations aggregating \$9,500,000 for various capital improvement projects and authorizing the issuance and sale of an amount not to exceed \$9,500,000 Greater New Haven Water Pollution Control Authority Revenue Bonds to meet said appropriations.

Director Ginzberg made the following motion:

RESOLVED: That the resolution, attached hereto as the Exhibit to Agenda Item #4, making appropriations aggregating \$9,500,000 for various capital improvement projects and authorizing the issuance and sale of an amount not to exceed \$9,500,000 Greater New Haven Water Pollution Control Authority Revenue Bonds to meet said appropriations, is hereby approved.

Director Giglio seconded the motion.

Director Ginzberg asked to amend the language of the intent of the resolution which states giving power shall be determined by the Executive Director and Treasurer to amend to giving power to the Executive Director and Treasurer to act in concert.

The \$9.5 million in bonds is move all the various Capital Improvement Projects forward. All the projects come back to the board for approval on an individual basis.

Director Paolillo makes a motion to Amend Item 4, and to adopt the motion to

amend Item 4 through a new added Section 12.

Director Giglio moves to amend the motion.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

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

Section 12 shall read: For the avoidance of doubt, in all instances the Executive Director and treasurer, acting on behalf of the Authority, shall act jointly and in concert in all decisions and execution of all documents and agreements authorized herein.

Director Cooper made motion to approve the amendment.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

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

5. Scheduling of a public hearing pursuant to CGS Section 22a-504 for Tuesday, March 13, 2012, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding certain upgrades to the Authority facilities, to be financed pursuant to the resolution entitled,

“Resolution Making Appropriations Aggregating \$9,500,000 For Various Capital Improvement Projects And Authorizing The Issuance And Sale Of An Amount Not To Exceed \$9,500,000 Greater New Haven Water Pollution Control Authority Revenue Bonds To Meet Said Appropriations.”

Director Giglio made the following motion:

RESOLVED: That a public hearing pursuant to CGS Section 22a-504 shall be held on Tuesday, March 13, 2012, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding certain upgrades to the Authority facilities, to be financed pursuant to the resolution entitled, “Resolution Making Appropriations Aggregating \$9,500,000 for Various Capital Improvement Projects And Authorizing The Issuance And Sale Of An Amount Not To Exceed \$9,500,000 Greater New Haven Water Pollution Control Authority Revenue Bonds To Meet Said Appropriations.”

Director Ruocco seconded the motion.

The Public Hearing is required for the Bonds.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

6. Consideration and approval of certain Departmental Budget Transfer Requests.

Director Ginzberg made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as

Described in the Exhibit to Agenda Item #6 are hereby approved.

Budget transfers were approved, \$35,000 for I&I for Woodbridge and \$39,000 to fund the amendment update to the affordability study.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Synagro, Inc. for out of scope services related to the Fats, Oils and Grease upgrade project, for an amount not to exceed \$85,000.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Synagro, Inc. for out of scope services related to the Fats, Oil and Grease upgrade project, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$85,000, 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.

Director of Operations, Gary Zrelak said Notice to Proceed has been given for work to start on the piping for the FOG Project. SYNAGRO was awarded the proposal, so to satisfy the best management for the piping project as well as being the most cost effective. This is part of the Clean Water Fund project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

8. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- New EPA Regulations for Incinerator
- Environmental Justice Network Correspondence.
- Turbine
- UI – Legislation
- Windmill
- Legislative Breakfast

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

New Business

Emergency Sewer Replacement

Chairman Mongillo made motion to add new item to Agenda.

Director Giglio made the motion to accept the new business item.

Director Fimiani seconded the motion.

Director Alton made the following motion:

RESOLVED: That the agreement with C J FUCCI, Inc. to provide Services relating to emergency sewer replacement – Cosey Beach Avenue, East Haven, as further described in the Exhibit to new item Agenda #9 in an amount not to exceed \$175,000 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.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Ruocco

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 Ruocco and the motion passed unanimously. The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary