



“PENDING APPROVAL AT THE NEXT BOARD OF DIRECTORS MEETING”

**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, MARCH 13, 2012 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing, pursuant to CGS Section 22a-504, at 5:50 p.m. on 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.”*

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

Chairman Mongillo noted that at the February 14, 2012 board meeting the board of directors reviewed the Public Hearing issue and the resolution was adopted.

**No public comments were made.**

Chairman Mongillo closed the Public Hearing on certain upgrades to the Authority facilities, to be finances 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.”

The regular meeting of the Greater New Haven Water Pollution Control Authority was held March 13, 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.

Chairman Mongillo welcomes new board member Vincent Arpino, East Haven.

Roll Call:

Director's present: Vice Chairman Alphonse Paolillo, New Haven

Director Vikki Cooper, New Haven

Director Michael Fimiani, New Haven

Director Vincent Arpino, East Haven

Chairman Stephen Mongillo, Hamden

Director Russell Cyr, Hamden

Director Jeffrey Ginzberg, Woodbridge

Director's absent: Director Joyce Alton, New Haven

Director Sam Giglio, 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 February 14, 2012 – Regular Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the February 14, 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 Fimiani seconded the motion.

Voice vote: Unanimous

AYES

Arpino

Cooper

Cyr

Fimiani

NAYES

ABSTENTIONS

Ginzberg  
Mongillo  
Paolillo

2. Public participation relating to agenda items.

**No public comments were made.**

3. **Executive Session pursuant to Sections 1-200(6)(B) & (E) and 1-210(b)(9) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to (i) collective bargaining and (ii) pending claims or pending litigation with the Environmental Protection Agency.**

Chairman Mongillo called a motion to go into Executive Session.

Director Cooper made the following motion:

**RESOLVED:** That, pursuant to Sections 1-200(6)(B) & (E) and 1-210(b)(9) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing strategy and negotiations with respect to (i) collective bargaining and (ii) pending claims or pending litigation with the Environmental Protection Agency.

Director Fimiani seconded the motion.

Voice Vote: Unanimous to go into Executive Session

AYES

NAYES

ABSTENTIONS

Arpino  
Cooper  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo

At 6:55 P.M. Chairman Mongillo made a motion on public record to come out of Executive Session.

Director Cooper 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

Arpino  
Cooper  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a successor collective bargaining agreement with AFSCME Council 4, Local 818-54 Greater New Haven WPCA Supervisors.

Director Fimiani made the following motion:

**RESOLVED:** That the successor collective bargaining agreement with AFSCME Council 4, Local 818-54 Greater New Haven WPCA Supervisors, as further described in the Exhibit to Agenda Item #4, 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 Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Arpino  
Cooper  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo

5. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- UI – Fuel Cells
- Upgrade Design on Plant
- Windmill
- Earth Day

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

**New business.**

Director Ginzberg received a telephone call from John Dixon of the New Haven Environmental Justice Network . Mr. Dixon wanted an explanation as to why solid waste the GNHWPCA receives from other towns is being burned at the New Haven incinerator.

7. Call to the public.

**Public present**

Mr. Ken Joyner of 451 Huntington Street, New Haven, wanted to register an observation to the Public Hearing” Resolution Making Appropriations Aggregating \$9,500,000 For Various Capital Improvement Projects. Chairman Mongillo explained about the revenue bonds for the \$9.5 Mil. The resolution to go after the money to pay for the projects with revenue coming in from the sale of the bonds. This is a part of the capital budget process. There was a presentation and discussion at the February 14, 2012 board meeting of the projects involved.

8. Adjournment.

There being no further business, a motion to adjourn was made by Director Cooper, seconded by Director Paolillo and the motion passed unanimously. The meeting adjourned at 7:20 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary

