



"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, APRIL 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 April 10, 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 Vincent Arpino, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge

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
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of March 13, 2012 – Regular Meeting.

Director Cooper made the following motion:

RESOLVED: That the minutes of the March 13, 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 Alton seconded the motion.

Chairman Mongillo, calls to amend the minutes. On Item #6, remove solid waste and replace with sludge waste. On Item #7, Mr. Joyner made a comment regarding the Public Hearing. Chairman Mongillo wanted to add, "that further approvals would be required as each project moves forward "in regards to the resolution making appropriations aggregating \$9.5 million for various Capital Improvements.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

2. Public participation relating to agenda items.
No public present.
3. Submission of the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.
No action necessary.
4. Scheduling of a public hearing for Tuesday, May 8, 2012, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Fimiani made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 8, 2012, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Task Order with Malcolm Pirnie, Inc. for Design Services relating to Phase 2 – Sanitary Sewer Evaluation Survey in East Haven and Hamden, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$742,500.

Director Giglio made the following motion:

RESOLVED: That the Task Order with Malcolm Pirnie, Inc. for Design Services relating to Phase 2 – Sanitary Sewer Evaluation Survey in East Haven and Hamden, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$742,500, 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 negotiate, execute and deliver such Task Order

and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Tom Sgroi, Director of Engineering said there was an error, in that this Task Order Recommendation is not 2% Loan Only, but is 55% DEEP Grant and 45% Local Share.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with vanZelm Engineers for Engineering Services relating to the repair of the waste heat recovery boiler, for an amount not to exceed \$70,000.

Director Cooper made the following motion:

RESOLVED: That the contract with vanZelm Engineers for Engineering Services relating to the repair of the waste heat recovery boiler, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$70,000, 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 contract and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

Gary Zrelak, Director of Operations explained the need to move forward with the repairs to the waste heat recovery boiler. The repairs would be done with the money received from the Dresser-Rand settlement.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Delray Contracting relating to CWF 2011-01 James Street Tide Gate, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$60,431.

Director Cooper made the following motion:

RESOLVED: That the contract with Delray Contracting relating to CWF 2011-01 James Street Tide Gate, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$60,431, 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 negotiate, execute and deliver such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

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

Chairman Mongillo called a motion to go into Executive Session.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Sections 1-200(6)(B) & (E) 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 pending claims or pending litigation with the Environmental Protection Agency.

Director Cooper seconded the motion.

Voice Vote: Unanimous to go into Executive Session.

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

At 6:40 P.M. Chairman Mongillo made the 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

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

- 9. Consideration and approval of certain Departmental Budget Transfer Requests.
Director Fimiani made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #9, are hereby approved

Director Giglio seconded the motion..

A third budget transfer request was handed out at the meeting, requesting a transfer of \$66,000.00 from Contingency account to Engineering, to fund ABLE Engineering regarding research and reporting as related to the EPA 308 response.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

- 10. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Task Order AE6 with Able Engineering, LLC for Consulting Services relating to EPA 308 Request for Information, for an amount not to exceed \$66,000.

Director Alton made the following motion:

RESOLVED: That Task Order AE6 with Able Engineering, LLC for Consulting Services relating to EPA 308 Request for Information, as further described in the Exhibit to Agenda Item #10, in an amount not to exceed \$66,000, 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

11. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Windmill
- Fuel Cell
- PURA
- CT Fund for the Environment
- Earth Day
- Rain Barrel
- Newsletter
- Plant Tour - Director Gary Zrelak and CT. Environmental Justice

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

No new business.

13. Call to the public.

No new business.

14. Adjournment.

There being no further business, a motion to adjourn was made by Director Giglio, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 7:10 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary