



“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, MAY 8, 2012 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 p.m. on the Authority’s Annual Budget and Recommended User Rates and Charges.

Chairman Mongillo called the Public Hearing to order at 5:45 P.M.

Chairman Mongillo for the record wants it noted that all board members have reviewed the budget before the Public Hearing.

Public Present.

Mr. Ken Joyner of 451 Huntington Street, New Haven was present for public comment on the current sewer rates and the constant increase of the rates. He met with Gabe Varca, the Finance Director to go over the 2012-2013 budget and received answers to his concerns in detail. Mr. Joyner also voiced concerns over billing, collections and procedures in the cost analysis.

Chairman Mongillo closed the Public Hearing on the Authority’s Annual Budget and Recommended User Rates and Charges at 6:10 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held May 8, 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 6:10 P.M.

Roll Call:

Director’s present: Director Joyce Alton, New Haven
Vice Chairman Alphonse Paolillo, New Haven
Director Michael Fimiani, New Haven
Director Vikki Cooper, New Haven
Director Vincent Arpino, East Haven
Director Sam Giglio, East Haven

Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden
Director Jeffery Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Renee Phillips, Customer Service Administrator
Glenn Santoro, Esq., Robinson and Cole, LLP
Bruce Kirkland, ABLE Engineering
Deborah L. Torre, Secretary

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

Director Giglio made the following motion:

RESOLVED: That the minutes of the April 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public comments were made.

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2013 Annual Budget, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.

Director Giglio made the following motion:

RESOLVED: That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, 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 the Annual Capital Budget for the upcoming 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, all as attached hereto as the Exhibit to Agenda Item #3, is hereby adopted.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

4. Consideration and approval of a resolution adopting the revised user rates and charges.

Director Alton made the following motion:

WHEREAS, the Board has reviewed and considered data, analyses, comments from the public and other information with respect to the revision of user rates and charges to the amounts set forth in the Exhibit to Agenda Item #4, which is attached hereto (the "Revised User Charges Schedule").

RESOLVED, that the Revised User Charges Schedule sets forth user rates and charges that (i) are fair and reasonable, as required by Section 7-255(a) of the General Statutes of Connecticut, (ii) reflect a proportional distribution of costs among all users in accordance with the General Statutes of Connecticut, as required by Section 9.02 of the Sewer Ordinance, and (iii) provide funds that are at least sufficient, together with the other revenues of the Authority, for the purposes set forth in Section 22a-509(e) of the General Statutes of Connecticut, and that the Revised User Charges Schedule is hereby approved and the rates and charges set forth therein shall be effective July 1, 2012.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

NAYES

ABSTENTIONS

Director Paolillo leaves the meeting at 6:20 P.M.

5. Scheduling of a public hearing for Tuesday, June 12, 2012, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the Sewer Ordinance.

RESOLVED: That a public hearing shall be held on Tuesday, June 12, 2012, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut on amending certain sections of the

Sewer Ordinance.

Director Ginzberg made motion to TABLE this Item.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

TABLED

6. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's June 30, 2012 financials.

Director Fimiani made the following motion:

RESOLVED: That McGladrey & Pullen is hereby engaged as auditors of the Authority's June 30, 2012 financials, and that 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 any and all reasonable and necessary documents in furtherance of such engagement.

Mr. Varca, Director of Finance explained this is for the annual hiring of the auditor. We then have to notify the State Office of Policy and Management who the auditor will be.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani

Giglio
Ginzberg
Mongillo

7. Consideration and approval of certain write offs.

Director Giglio made the following motion:

RESOLVED: That the write offs set forth in the Exhibit to Agenda Item #7, which is attached hereto, are hereby approved.

Director Cooper seconded the motion.

The accounts that are involved are deemed to be uncollectable.

Voice Vote: Unanimous

AYES

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

NAYES

ABSTENTIONS

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Northeast Generator Co. for installation of an emergency generator at 260 East Street, New Haven, Connecticut, for an amount not to exceed \$141,603.

Director Fimiani made the following motion:

RESOLVED: That the contract with Northeast Generator Co. for installation of an emergency generator at 260 East Street, New Haven, Connecticut, as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$141,603, 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

9. Consideration and approval of a resolution authorizing the purchase of a haloptic pole camera from J.F. McDermott Corp. for an amount not to exceed \$16,000.

Director Giglio made the following motion:

RESOLVED: That the purchase of a haloptic pole camera from J.F. McDermott Corp., as further described in the Exhibit to Agenda Item #9, in an amount not to exceed \$16,000, 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 any and all reasonable and necessary documents in furtherance of such purchase.

Director Fimiani seconded the motion.

Gary Zrelak, Director of Operations explained the stick camera provides for quick inspection to identify areas and any problems (cleaning, structure of pipes) we have. It allows a wireless remote, where you remove the manhole cover; drop the camera down into the manhole. It is less involved and more detailed in a confined space than with other procedures and is time and cost effective. It will help prioritize the work that needs to be done. J.F. McDermott Corp. is the sole source of this equipment.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

10. **Executive Session pursuant to Section 1-200(6) (D) of the General Statutes of Connecticut for the purpose of discussing a lease of real estate by the Authority.**

Chairman Mongillo called a motion to go into Executive Session.

Motion was made to amend the resolution to include the EPA Letter.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Section 1-200(6) (D) 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 a lease of real estate by the Authority.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

At 7:05 P.M. Chairman Mongillo made the motion to end Executive Session.

Director Fimiani made the motion to end Executive Session.

Director Cooper 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

11. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Lease Agreement with BNE Energy Inc. relating to a wind turbine to be constructed on Authority property.

Director Giglio made the following motion:

RESOLVED: That the Lease Agreement with BNE Energy Inc. relating to a wind turbine to be constructed on Authority property, as further described in the Exhibit to Agenda Item #11, 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 Lease Agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Arpino seconded the motion.

Director Ginzberg stated that he would like the Authority to wait and see the technology with the wind turbine over the course of the year before entering into an agreement.

A motion was called: Any Directors in favor of the Resolution as it reads.

All those not in favor:

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

NOT APPROVED-RESOLUTION FAILS

12. 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 #12, are hereby approved.

Director Giglio seconded the motion.

The budget transfer for \$40,000 was to be transferred from the Equipment Maintenance Service account to the Traffic Control account, and the other budget transfer was for \$123,000.00 from the Contingency account to the Legal and Lawyer account,

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

13. Executive summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Fitch – A+ Rating – GNHWPCA
 - Earth Day – Peabody Museum and Hamden Middle School

Director Cooper leaves the meeting at 7:15 P.M.

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

New Business

Director Giglio wanted to acknowledge his thanks to the Financial Director, Gabe Varca and the Deputy Financial Director Lou Criscuolo for the budget workshops

that gave an explanation and breakdown of the Annual Budget for 2012-2013 Fiscal Year.

15. Call to the public.

No public present.

16. 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 7:27 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary