



"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, JUNE 12, 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 June 12, 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 Michael Fimiani, New Haven
Director Vikki Cooper, New Haven
Director Sam Giglio, East Haven
Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden

Director's absent: Director Vincent Arpino, East Haven
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 Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Eric Muir, CH2M HILL, Inc.
Deborah L. Torre, Secretary

1. Approval of minutes of May 8, 2012 – Regular Meeting.

Director Giglio made the following motion:

RESOLVED: That the minutes of the May 8, 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.

Chairman Mongillo, calls to amend the minutes, regarding Item 6, to add who seconded the Resolution. It was inadvertently left out of the original minutes. It now states that Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Mongillo
Paolillo

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 and execute an amendment to the agreement with Malcolm Pirnie Inc. for contract negotiation services relating to the Services Agreement with each of Operations Management International, Inc. and Synagro Inc., for an amount not to exceed \$50,000.

Director Giglio made the following motion:

RESOLVED: 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 an amendment to the agreement with Malcolm Pirnie Inc. for contract negotiation services relating to the Services Agreement with each of Operations Management International, Inc. and Synagro Inc., as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$50,000, and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani Seconded the motion.

Gabe Varca, Director of Finance explained that this is an addition to the work order, which involves the extension and renewal of the Incinerator Contract and the possibility of a Contract for Maintenance Operations.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Mongillo
Paolillo

4. Consideration and approval of a certain Departmental Budget Transfer Request.

Director Alton made the following motion:

RESOLVED: That the Departmental Budget Transfer Request, as described in the Exhibit to Agenda Item #4, is hereby approved.

Director Cooper seconded the motion.

The departmental budget transfer was necessary, in order to cover the increase in part-time wages due to Family Medical Leave in Customer Service.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Mongillo
Paolillo

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Delray Contracting, Inc., for services relating to the Mill Rock Pump Station Rehabilitation, for an amount not to exceed \$479,232.60.

Director Fimiani made the following motion:

RESOLVED: That the contract with Delray Contracting, Inc., for services relating to the Mill Rock Pump Station Rehabilitation, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$479,232.60, 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.

Delray Contracting, Inc. was the low bidder for this project, Mill Rock Pump Station Rehabilitation in Hamden.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Mongillo
Paolillo

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with CSL Services, Inc., for the installation of equipment relating to CSO Outfall Monitoring, for an amount not to exceed \$78,000.

Director Cooper made the following motion:

RESOLVED: That the contract with CSL Services, Inc., for the installation of equipment relating to CSO Outfall Monitoring, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$78,000, 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 Alton seconded the motion.

CSI Services, Inc. is an on call firm who specializes in flow monitoring. A great amount of research and field work is required. CSI Services, Inc. will provide the flow monitoring services to satisfy and meet the commitments of the USEPA 308 Request for Information.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cooper
Cyr
Fimiani
Giglio
Mongillo
Paolillo

7. Presentation by CH2M Hill.

Tom Sgroi, Director of Engineering introduced Eric Muir of CH2M HILL, Inc., who gave a brief presentation on Combined Sewer Overflow, Long-Term Control Plan and Wet Weather Capacity and Nitrogen Reduction Improvements for Phase I, for the treatment plant and pumping stations.

This will be presented also at a Public Information Meeting on June 21, 2012 at 6:30 P.M. at the Sound School, which is a requirement of the DEEP.

8. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Legislative Meetings
- September Board Meeting – Changes in Sections of the By-Laws & Sewer Ordinance
- 308 Audit- Request of Information has been satisfied
- Upgrades to Plant
- Press Release

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

New Business

Request for Maintenance and Landscaping Services.

Chairman Mongillo motioned to introduce new business.

Director Giglio made the motion to introduce the request for Maintenance and Landscaping services.

Director Paolillo seconded the motion.

Director Giglio made the following motion:

RESOLVED: That the contract with Rand Construction, Inc. for services relating to landscaping at 260 East Street, New Haven, as further described in the Exhibit to Agenda Item #9, in an amount not to exceed \$19,500.00, 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 Fimiani seconded the motion.

The services and labor request is for the needed repairs to the front entrance at 260 East Street and also to add a ramp to the back entrance of the building to make it handicap accessible.

Voice Vote: Unanimous

AYES

Alton
Cooper
Cyr
Fimiani
Giglio
Mongillo
Paolillo

NAYES

ABSTENTIONS

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 Cooper and the motion passed unanimously. The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary