



"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, JULY 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 July 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 Michael Fimiani, New Haven
Director Vikki Cooper, New Haven
Director Sam Giglio, East Haven
Director Vincent Arpino, East Haven
Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director's absent: Director Russell Cyr, Hamden

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of June 12, 2012 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the June 12, 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

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Fimiani
Giglio
Ginzberg
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, execute and deliver the agreement with DePino Associates to provide legislative and agency lobbying representation services, in an amount not to exceed \$50,000.

Director Giglio made the following motion:

RESOLVED: That the agreement with DePino Associates to provide legislative and agency lobbying representation services, attached hereto as the Exhibit to Agenda Item #3, in an amount not to exceed \$50,000, 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.

Annual contract is set up as a blanket order. This is a renewal of the existing contract which provides legislative and agency lobbying representation services.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

4. Consideration and approval of a resolution cancelling the August 14, 2012 Regular Meeting of the Board of Directors of the Authority.

Director Giglio made the following motion:

RESOLVED: That the August 14, 2012 Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

CANCELLED – AUGUST 14, 2012 BOARD MEETING

5. Consideration and approval of a resolution authorizing the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2011-02 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2011-03 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and approving the amendments of related contracts with C.J. Fucci Construction providing for a \$500,000.00 total increase in expenditures thereunder.

Director Cooper made the following motion:

RESOLVED: That the allocation of \$500,000.00 from budgeted capital funds for emergency sewer repairs to (i) Project No. SSR 2011-02 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2011-03 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, and the amendments of related contracts with C.J. Fucci Construction providing for a \$500,000.00 total increase in expenditures thereunder, as further described in the Exhibit to Agenda Item #5, are 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 amendments 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
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 CSL Services, Inc., for CSO Outfall Monitoring services, for an amount not to exceed \$85,000.00.

Director Giglio made the following motion:

RESOLVED: That the contract with CSL Services, Inc., for CSO Outfall Monitoring services, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$85,000.00, 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 Arpino seconded the motion.

Professional services - CSO Outfall monitoring. This is a requirement from the 308 Letter, Request for Information. The first phase was approved last month for the monitors for the Boulevard. This is Phase II, to cover CSO outfalls. The information will be utilized to record the annual CSO volumes at each regulator. There is a 2 yr. warranty on the equipment, with a 5yr life expectancy.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cooper
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

7. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Public Hearing at Sound School
 - September Meeting – Changes to Sewer Ordinance. Public Hearing - October
 - 308 Letter
 - Meeting with Legislators
 - Rain Barrels
 - Trumbull Street Article – Construction Zone
 - New Haven Independent – Article on Foreclosures
 - Boiler – go out to bid to re-tube boiler and new heat exchangers. April start-up
 - Letter from Town of Stratford – Interest in being part of Regionalization
 - Bonds – Ratings

COPIES OF APPROVED BUDGET DISTRIBUTED TO BOARD OF DIRECTORS

8. Review of account for Carlos Rodriguez, 323 Lexington Avenue.

Gabe Varca, Finance Director discussed the account of Carlos Rodriguez, 323 Lexington Avenue, New Haven, explaining the details and history of this account.

No votes taken.

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

New Business

DBS Energy – Proposal to Install Solar Thermal Hot Water System

Chairman Mongillo motioned to add the item to the Agenda.

Director Cooper made the motion to add DBS Energy to the Agenda.

Director Ginzberg seconded the motion.

Director Arpino made the following motion:

RESOLVED: That the contract with DBS Energy Inc., for a Solar Hot Water System, as further described in the Exhibit to Agenda item #9, in an amount not to exceed \$20,750.76, 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 Cooper seconded the motion.

This system will provide 50% of the buildings hot water needs in the winter and 100% in the summer months. It is a very economical project for the GNHWPCA and a great project for the environment.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Arpino

Cooper

Fimiani

Giglio

Ginzberg

Mongillo

Paolillo

10. Call to the public.

No public present

11. Adjournment.

There being no further business, a motion to adjourn was made by Director Cooper, seconded by Director Arpino and the motion passed unanimously. The meeting adjourned at 7:00 P.M.

Respectfully submitted

Deborah L. Torre
Secretary