



"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, SEPTEMBER 11, 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 September 11, 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 Sam Giglio, East Haven
Director Vincent Arpino, East Haven
Director Russell Cyr, Hamden
Director Stephen Mongillo, 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 July 10, 2012 – Regular Meeting.

Director Giglio made the following motion:

RESOLVED: That the minutes of the July 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 Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cyr
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 Task Order No. 3 with CSL Services, Inc., for CSO Outfall Monitoring Operations and Maintenance services, for an amount not to exceed \$150,000.00.

Director Giglio made the following motion:

RESOLVED: That Task Order No. 3 with CSL Services, Inc., for CSO Outfall Monitoring Operations and Maintenance services, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$150,000.00, 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Last July the installation of the flow monitoring devices was approved. Now the operating and maintenance cost needs to be approved at an amount not to exceed \$150,000.00. A monthly rate will be charged per meter. This is an on-going O & M, servicing the meters, as required by DEP/EPA.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino

Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with All State Power Vac, for CIPP lining services relating to the Collection System Assessment and Rehabilitation Downtown Lining Project, for an amount not to exceed \$851,015.00.

Director Alton made the following motion:

RESOLVED: That the contract with All State Power Vac, for CIPP lining services relating to the Collection System Assessment and Rehabilitation Downtown Lining Project, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$851,015.00, 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 Giglio seconded the motion.

The rehabilitation lining project saves from doing future point repairs. It targets the most needed repairs to be taken care of first. By sectioning the most critical areas to get done it keeps the costs down.

Voice Vote: Unanimous

AYES

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with All State Construction, for Waste Heat Boiler Rehabilitation services, for an amount not to exceed \$1,451,300.00.

Director Fimiani made the following motion:

RESOLVED: That the contract with All State Construction, for Waste Heat Boiler Rehabilitation services, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$1,451,300.00, 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 Giglio seconded the motion.

This is a Contract to repair the boiler. All State Construction was the low bidder. Added alternate repairs will include a stainless steel liner and a catwalk which will make easy accessibility to all the equipment. This will bring the boiler up to an operational level. Contract was approved for the base bid with a 15% contingency to the Contract Award value for unforeseen conditions that may be identified during boiler tube, liner and insulation demolition. Projected completion by May 2013. Monies from earlier approved CIP projects will be adjusted to pay for part of this project.

Voice Vote: Unanimous

AYES

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the contract for 260 East Street Security and Access Upgrades, for an amount not to exceed \$50,000.00.

No motion.

Gabe Varca, Treasurer, explained the Security and Access Upgrades for the Customer Service department. All bids came in too high, well over the amount of not to exceed \$50,000.00, Item 6 removed for a vote.

Chairman Mongillo motioned to table.

Director Giglio made motion to Table Item 6.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

TABLED

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Task Order with Malcolm Pirnie, Inc., for Design Services relating to the Morris Cove Pumping Station Upgrades, for an amount not to exceed \$104,720.00.

Director Arpino made the following motion:

RESOLVED: That the Task Order with Malcolm Pirnie, Inc., for Design Services relating to the Morris Cove Pumping Station Upgrades, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$104,720.00, 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

The project for the Morris Cove Pump Station is to replace the existing pumps, due to problems with the maintenance and the cost of the constant maintenance to the pumps. The pumps will be changed out to a more reliable pump that will give a better free flow and get rid of head loss. The cost to replace the pumps

is less than what the GNHWPCA is spending to keep maintaining the existing pumps.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

8. Executive summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - 100 Year Storm Intensity – Rainfall Intensity (amount and time), happens every 100 years.
 - Plant Expansion- Environmental Justice, Public Information – September 27, 6:00 PM at Nathan Hale School.
 - Stratford – Report in Progress – Done by November
 - OMI Contract Extension /SYNAGRO Maintenance Agreement
 - New Entrance Way – 260 East Street
 - New Water Heater Installed for Hot Water Solar Panels
 - DEP Letter – New Director Approving Phase II Project
 - Fall Newsletter
 - DEP Meeting Discussing EPA Letter
 - New Policy/New Proposal for Purchasing Policy

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

No new business.

10. Call to the public.

Public present.

Jadwiga Kawka, of 22 Orpington Street, Hamden, was present to state concerns regarding her sewer use bill, what she is charged and her actual usage.

11. 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 7:05 P.M.

Respectfully submitted

Deborah L. Torre
Secretary