



"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, OCTOBER 9, 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 October 9, 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
Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Tomas Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of September 11, 2012 – Regular Meeting.

Director Giglio made the following motion:

RESOLVED: That the minutes of the September 11, 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Arpino

Cyr

Fimiani

Giglio

Ginzberg

Mongillo

Paolillo

NAYES

ABSTENTIONS

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 a Task Order with CSL Services, Inc., for CSO Outfall Monitoring services, for an amount not to exceed \$35,325.00.

Joyce Alton arrives at 6:05 P.M.

Director Arpino made the following motion:

RESOLVED: That the Task Order with CSL Services, Inc., for CSO Outfall Monitoring services, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$35,325.00, 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.

This purchase is for the additional flow monitoring devices. It will help obtain the flow monitoring data at some of the CSO outfall locations, as submitted to EPA to satisfy their request for information.

The Task Order covers the monthly fee for the outfall out of Operating Funds.

Voice Vote: Unanimous

AYES

Alton

Arpino

Cyr

NAYES

ABSTENTIONS

Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Amendment 1 to Task Order CH2M-10, for additional design services, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$700,000.00.

Director Giglio made the following motion:

RESOLVED: That Amendment 1 to Task Order CH2M-10, for additional design services for the replacements of electrical motor control centers, SCADA, and rehabilitation of the secondary clarifiers at the ESWPAF, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$700,000.00, 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 Amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Arpino seconded the motion.

The Amendment is a change in scope under engineering services, involving additional design services which will save money on original construction. It will include redoing electrical and incorporating the new SCADA design into the existing SCADA, and doing rehabilitation work on the Secondary (eight) clarifiers, building a new anoxic zone. This would be a 2 1/2 to 3 year project.

Voice Vote: Unanimous

AYES

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

NAYES

ABSTENTIONS

Paolillo

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with C&M Roofing Co. for roof replacement at 260 East Street, for an amount not to exceed \$51,700.00.

Director Fimiani made the following motion:

RESOLVED: That the contract with C&M Roofing Co. for roof replacement at 260 East Street, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$51,700.00, 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 Alton seconded the motion.

C & M Roofing Co. was the lowest bidder for the roof replacement project. Bid was for \$51,700.00, estimated life of the roof 30 years.

Tom Sgroi, Director of Engineering arrives at 6:30 PM.

Voice Vote: Unanimous

AYES

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo

NAYES

ABSTENTIONS

6. Consideration and approval of certain reallocations of Capital Improvement funds.

Director Giglio made the following motion:

RESOLVED: That the reallocations of Capital Improvement funds, as described in the Exhibit to Agenda Item #6, are hereby approved.

Director Alton seconded the motion.

The Steam Turbine project was approved at the September board meeting. The monies need to be reallocated to complete the approved repairs and improvements to the steam turbine. \$725,000.00 is needed from other CIP projects to fully fund the repairs and improvements.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
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 the contract for 260 East Street Security and Access Upgrades and First Floor Office Renovations, for an amount not to exceed \$57,000.00.

Director Fimiani made the following motion:

RESOLVED: That the contract for 260 East Street Security and Access Upgrades and First Floor Office Renovations, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$57,000.00, 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 Giglio seconded the motion.

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
 - Environmental Justice Network Issue – Nathan Hale School
 - United Way Participation
 - Coats for Tots
 - DEP – EPA – 308 Letter, Awaiting meeting with EPA
 - NYC DEP – Site visit in New Haven
9. Consideration and approval, as necessary, of any other new business of the Authority.

No new business
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 Fimiani and the motion passed unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted

Deborah L. Torre
Secretary