



"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, NOVEMBER 13, 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 November 13, 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 Clayton Williams, New Haven
Director Sam Giglio, East Haven
Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director's absent: Director Vincent Arpino, East Haven

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 October 9, 2012 – Regular Meeting.

Director Giglio made the following motion:

RESOLVED: That the minutes of the October 9, 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

NAYES

ABSTENTIONS

Alton
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution authorizing a change in the billing period used to calculate customer bills to that of an annualized billing method for customer billing effective on and after July 1, 2013.

Director Fimiani made the following motion:

RESOLVED: That a change in the billing period used to calculate customer bills to that of an annualized billing method for customer billing effective on and after July 1, 2013 is hereby authorized and approved.

Director Giglio seconded the motion.

The current billing period is a 12 month period from April to March. The new proposed billing period would be January to December, allowing the GNHWPCA more time to know 100% of what the billable ccf will be. The new data period will be identifying a 12 month calendar year. This change needs to be done before the Board approves the budget.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Fimiani
Giglio
Ginzberg

Mongillo
Paolillo
Williams

4. Consideration and approval of a resolution authorizing the disposal of certain computer equipment.

Director Giglio made the following motion:

RESOLVED: That the disposal of certain computer equipment described to the Board is hereby approved

Director Fimiani seconded the motion.

Old and unusable computer equipment is considered identifiable assets it has to be put on as an Agenda item as to be disposed of properly.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver DTC Task Order, for preliminary design services relating to Yale Campus / Trumbull Street Sewer Separation – Phase 2, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$492,429.00.

Director Alton made the following motion:

RESOLVED: That DTC Task Order, for preliminary design services relating to the Yale Campus / Trumbull Street Sewer Separation – Phase 2, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$492,429.00, 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 Task Order and any and all reasonable and necessary documents in furtherance thereof.

Director Giglio seconded the motion.

This is the next sewer separation project, Yale Campus/Trumbull Street, Phase 2. This request includes costs to provide preliminary phase design services provided by Diversified Technology Consultants (DTC). This Task Order has received DEEP approval. With this final design task order there are two separate engineering tasks and two bid contracts.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

6. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2013.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2013, which is attached hereto as the Exhibit to Agenda Item #6, is hereby approved.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

7. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - GNHWPCA & NYC DEP Meeting
 - Final Report - Environmental Justice Network Letter
 - Hurricane – GNHWPCA Response
 - Snow Storm
8. Consideration and approval, as necessary, of any other new business of the Authority.

New Business

C.H. Nickerson and Company – Proposal to install a replacement sludge tank roof.

Chairman Mongillo motioned to add the item for resolution to the Agenda.

Director Giglio made the motion to add C.H. Nickerson and Company to the Agenda.

Director Alton seconded the motion.

Director Fimiani made the following motion:

RESOLVED: That the contract with C.H. Nickerson and Company for replacement of the sludge tank roof, as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$110,000.00, 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 Alton seconded the motion.

C.H. Nickerson and Company will remove the sludge tank roof and install a temporary roof structure. The existing cover was put on in the 70's, it is unsafe and needs to be removed. A temporary cover will be put in place in order to maintain the odor control. This is our main holding tank. The whole tank will be rehabbed at another time.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

9. Call to the public.

No public present

10. Adjournment.

There being no further business, a motion to adjourn was made by Director Giglio, seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted

Deborah L. Torre
Secretary