



"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, DECEMBER 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 December 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 Clayton Williams, New Haven
Director Vincent Arpino, East Haven
Director Sam Giglio, 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
Thomas 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 November 13, 2012 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the November 13, 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 4, to change the wording to read, "Proper disposal of the GNHWPCA old computer equipment needs board approval as it is considered an asset of the GNHWPCA.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution approving the amendment of certain contracts with C.J. Fucci Construction for On-Call Sanitary Sewer Repairs to provide for a \$100,000.00 aggregate increase in expenditures thereunder.

Director Alton made the following motion:

RESOLVED: That amendments of certain contracts with C.J. Fucci Construction for On-Call Sanitary Sewer Repairs to provide for a \$100,000.00 aggregate increase in expenditures thereunder, 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 Giglio seconded the motion.

Tom Sgroi, Director of Engineering explained that due to Hurricane Sandy and the clean up involved after the storm, that an allocation of \$100,000.00 is recommended to replenish the funds that were expended from the Emergency

Sewer Contract with CJ Fucci.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

4. Consideration and approval of a resolution amending and restating the Purchasing Policy.

Director Ginzberg made the following motion:

RESOLVED: That the Purchasing Policy is hereby amended and restated to provide for the changes set forth in the attached Exhibit to Agenda Item #4.

Director Fimiani seconded the motion.

Gabe Varca, Director of Finance, submitted copies of the revised Purchasing Policy and had a discussion on specific items.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
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 the agreement with Kolram Access Services for installation of a security system, for an amount not to exceed \$14,344.02.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Kolram Access Services for installation of a security system, as set forth in the Exhibit to Agenda Item #5, in an amount not to exceed \$14,344.02, 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 Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

6. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.**

Chairman Mongillo called a motion to go into Executive Session.

Director Ginzberg made the following motion:

RESOLVED: That, pursuant to Sections 1-200(6)(A) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.

Director Fimiani seconded the motion.

Voice Vote: Unanimous to go into Executive Session

AYES

NAYES

ABSTENTIONS

Alton

Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

At 6:57 P.M. Chairman Mongillo made the motion on public record to come out of Executive Session.

Director Fimiani made motion to end Executive Session.

Director Giglio seconded the motion.

No votes taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Paolillo
Williams

Chairman Mongillo moved to motion to add to the Agenda under New Business, the increase to the compensation of the Executive Director, Sidney J. Holbrook's salary for calendar year 2013.

Director Paolillo made motion to move.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo

Paolillo
Williams

7. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - EPA – 308 letter Response
 - SNYAGRO Contract Negotiations – Bring to the Board in January 2013.
 - Generator Installation – Excavation in Back Parking Lot
 - MicroGrid
 - Presentation By Gary Zrelak, Director of Operations – CT WARN
 - Legislative Breakfast

Director Paolillo departs meeting at 7:05 P.M.

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

New Business

Consideration and approval of a resolution increasing the compensation of the Executive Director, Sidney J. Holbrook.

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

Director Fimiani made the motion to add compensation of Executive Director Sidney J. Holbrook's employment agreement to the Agenda.

Director Alton seconded the motion.

Director Fimiani made the following motion:

RESOLVED: That the compensation of the Executive Director, Sidney J. Holbrook, pursuant to his employment agreement with the Authority be increased by 3% for calendar year 2013.

Director Giglio seconded the motion

The Executive Director, Sidney J. Holbrook's raise will be effective January 1, 2013.

Voice Vote: Unanimous

AYES

Alton
Arpino
Cyr
Fimiani
Giglio
Ginzberg
Mongillo
Williams

NAYES

ABSTENTIONS

9. Call to the public.

No public present.

10. Adjournment.

There being no further business, a motion to adjourn was made by Director Fimiani, seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 7:30 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary