



"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, JANUARY 8, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 8, 2013 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
Chairman Stephen Mongillo, Hamden

Director's absent: Director Russell Cyr, 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 December 11, 2012 – Regular Meeting.

Director Giglio made the following motion:

RESOLVED: That the minutes of the December 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Fimiani
Giglio
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

Public present.

Lynne Bonnett, a New Haven resident was present, not for public comment but to see the election of the Chairman and Vice chairman of the board.

3. Election of Chairman of the Board.

Vice Chairman Paolillo opens the floor for the election of Chairman.

Director Fimiani made the motion to elect Chairman Stephen Mongillo for Chairman.

Director Giglio seconded the motion.

Vice Chairman Paolillo calls for a vote.

All in favor for Stephen Mongillo for Chairman.

Motion passes.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Stephen Mongillo is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Fimiani
Giglio

Mongillo
Paolillo
Williams

3 A. Election of Vice Chairman of the Board.

Vice Chairman Paolillo opens floor for nomination for Vice Chairman.

Director Giglio made motion to nominate Vice Chairman Paolillo for Vice Chairman.

Director Fimiani seconded the motion.

Vice Chairman Paolillo calls for a vote.

All in favor for Alphonse Paolillo for Vice Chairman.

Motion passes.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Alphonse Paolillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Fimiani
Giglio
Mongillo
Paolillo
Williams

3 B. Appointment of Treasurer.

Vice Chairman Paolillo opens the nomination for Treasurer.

Director Fimiani made motion to nominate Gabriel Varca for Treasurer.

Director Williams seconded the motion.

Vice Chairman calls for a vote.

All in favor for Gabriel Varca for Treasurer.

Motion carries.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Fimiani
Giglio
Mongillo
Paolillo
Williams

3 C. Appointment of Secretary.

Vice Chairman Paolillo opens the nomination for Secretary.

Director Giglio made motion to nominate Deborah L. Torre for Secretary.

Director Arpino seconded the motion.

Motion carries.

Director Giglio made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Fimiani
Giglio
Mongillo
Paolillo
Williams

4. 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 \$500,000.00 aggregate increase in expenditures thereunder.

Director Arpino 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 \$500,000.00 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Fimiani
Giglio
Mongillo
Paolillo
Williams

5. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - DEP Meeting – 308 Letter – Spring Meeting in Boston with EPA
 - Legislative Breakfast –Funding – Clean water Fund
6. Consideration and approval, as necessary, of any other new business of the Authority.

New Business

Consideration and approval of a resolution for the agreement with Malcolm Pirnie/Arcadis for the annual Cost of Service Study.

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

Director Giglio made the motion to add the resolution of the agreement with Malcolm Pirnie/Arcadis for the FY 2014 Cost of Service Study.

Director Fimiani seconded the motion

Director Giglio made the following motion:

RESOLVED: That the agreement with Malcolm Pirnie/Arcadis for the Fiscal Year 2014 Cost of Service Study for an amount not to exceed \$28,000.00 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Gabe Varca, the Director of Finance explained that the annual cost of service study is required through our indenture. This is a part of the approval of the budget process. The cost to us is the same as in the previous years.

Voice Vote: Unanimous

AYES

Alton
Arpino
Fimiani
Giglio
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

New Business

Consideration of a resolution approving the amendment of certain contracts with Kolram Access Services for the installation of a security system.

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

Director Arpino made the motion to add the resolution approving the amendment of certain contracts with Kolram Access Services for the installation of a security system.

Director Alton seconded the motion.

Director Arpino made the following motion:

RESOLVED: That the amendment of certain contracts with Kolram Access Services for the installation of a security system to provide for a \$936.00 aggregate increase in expenditures thereunder, 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 amendment and any and all reasonable and necessary documents in furtherance thereof.

The increase to this contract is due to a change to the original circuit that was to be used. The circuit that was identified cannot be used. The loading was too great so a new one has to be run.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Fimiani
Giglio
Mongillo
Paolillo
Williams

7. Call to the public.

Public present.

Lynne Bonnett, a resident of New Haven. No comments at this time.

Director Giglio's term has expired and he noted that this would be his last meeting as a board member of the GNHWPCA, representing the Town of East Haven. He expressed his enjoyment as being a director and thanked the board members who shared with him in his years of service.

8. 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 6:30 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary