



*“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, MARCH 12, 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 March 12, 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 Anthony Criscuolo, 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  
Louis Criscuolo, Deputy Director of Finance and Administration  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Scott Bassett, McGladrey, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of January 8, 2013 – Regular Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the January 8, 2013 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

2. Consideration and approval of a resolution ratifying the cancellation of the February 12, 2013 Regular Meeting of the Board of Directors of the Authority.  
Director Fimiani made the following motion:

**RESOLVED:** That the cancellation of the February 12, 2013 Regular Meeting of the Board of Directors of the Authority is hereby ratified.

Director Alton seconded the motion.

Resolve to cancel the February meeting, Resolution passes.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

3. Public participation relating to agenda items.  
**Public present.**

Kathy Faye of New Haven, presented a question on Item 5 of the Agenda and Clean Water Funds.

4. Discussion of audit.

Scott Bassett from McGladrey, LLP, gave an update on the Audit FY June 30, 2012. The Audit was referred as a “clean unqualified opinion”. He said the conditions of the records received were clean and accurate, there being no issue here. There are \$60 million in assets and more assets than liabilities. It was a very clean and good audit with everything in line and maintained. He gave the audit a very high rating, and complimented the GNHWPCA Finance Department for the fine work they have done.

5. Consideration and approval of a resolution amending a resolution appropriating \$50,000,000 for engineering, design, and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility and authorizing the issuance of \$50,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Director Alton made the following motion:

**RESOLVED:** That the resolution, approved by the Board of Directors of the Authority on January 11, 2011, appropriating \$50,000,000 for engineering, design, and construction of wet weather improvements and nitrogen reduction at the East Shore Water Pollution Abatement Facility and authorizing the issuance of \$50,000,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements, is hereby amended as set forth in the Exhibit A to Agenda Item #5, which amendment provides for an increase of the appropriation and authorization of Clean Water Fund obligations from \$50,000,000 to \$64,000,000, as further described in the Exhibit B to Agenda Item #5.

Director Fimiani Seconded the motion.

Gabe Varca, Director of Finance explained the amendment for the increase of the Appropriation and Clean Water Fund obligations from \$50 million to \$ 64 million. There is an estimated 26% grant component that would involve a

\$3,040,000 grant towards the Return Activated Sludge (RAS) and Waste Activated Sludge (WAS) project.

The additional funds will cover new equipment and plant upgrades that would be more cost effective and energy efficient. With the extra upgrades and improvements this would avoid a long term shut down of the tank and clarifiers that would interrupt the system more than one time, repeatedly until the process was complete. This would make less of an impact on the process which would insure we make our permit and nitrogen requirements.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver CH2M HILL Task Order, for services during construction relating to Wet Weather Improvements and Nitrogen Upgrade at the East Shore Water Pollution Abatement Facility, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$5,170,000.

Director Ginzberg made the following motion:

**RESOLVED:** That CH2M HILL Task Order, for services during construction relating to Wet Weather Improvements and Nitrogen Upgrade at the East Shore Water Pollution Abatement Facility, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$5,170,000, 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver Diversified Technology Consultants Task Order, for final design services relating to Yale Campus / Trumbull Street Sewer Separation – Phase 2A, contingent upon Department of Energy and Environmental Protection approval and funding, for an amount not to exceed \$410,000.

Director Ginzberg made the following motion:

**RESOLVED:** That Diversified Technology Consultants Task Order, for final design services relating to Yale Campus / Trumbull Street Sewer Separation – Phase 2A, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$410,000, 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 Fimiani seconded the motion.

Motion made to amend amount of Task Order From \$409,497 to \$450,447

Director Paolillo made motion to amend the amount of the Task Order.

Director Ginzberg seconded the motion.

Work will include final design services and subcontracting services and inspection services to supervise the project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Mongillo  
Paolillo  
Williams

8. Executive summary and department updates and presentations.
  - Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Legislative Breakfast
  - Meeting with Port Authority – Land swap & Micro grid
  - Generator
  - Roof
  - EPA Letter – Flow Monitoring Locations
  - Rain Barrels – Coupons included in bills
  - Security Upgrades
  - Business Continuity Plan – Emergency Plan
  - Land Transfer
  - Earth Day
  
9. Consideration and approval, as necessary, of any other new business of the Authority.

**No new business**
  
10. Call to the public.

**Public present.**

Kathy Fay of New Haven. No comments at this time.
  
11. Adjournment.

There being no further business, a motion was made by Director Williams, seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:46 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary

