



"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, APRIL 9, 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 April 9, 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 Anthony Criscuolo, East Haven
Director Russell Cyr, Hamden
Director 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 Riconzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of March 12, 2013 – Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the March 12, 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Submission of the Authority's Cost of Service Study and Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year, including an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

This is a requirement of the indenture and is done every year. Budget workshops will be held for the directors individually as well as in small groups for more detailed information and to go over the expenditures line by line. A 7.7% rate increase is projected for fiscal year 2014.

No action necessary.

4. Consideration and approval of certain Departmental Budget Transfer Requests.

Director Arpino made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #4, are hereby approved.

Director Alton seconded the motion.

The first budget transfer for \$5,000 was to transfer from the Property Insurance account to Maintenance, to cover the added expense of snow plowing due to the blizzard. The \$36,000 was a transfer from the Contingency account to Other Contractual account for Malcolm Pirnie for the Cost of Service in

consideration of Stratford to become a member of regionalization.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

5. Scheduling of a public hearing for Tuesday, May 14, 2013, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Fimiani made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 14, 2013, at 5:50 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Alton seconded the motion.

This is an annual requirement for the Authority's recommended user rates and charges.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

6. Consideration and approval of resolutions authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a contract with Insituform for Collection System Assessment and Rehabilitation services, for an amount not to exceed \$751,015, and ratifying the termination of the contract with Allstate PowerVac relating to such services.

Director Williams made the following motion:

RESOLVED: That the contract with Insituform for Collection System Assessment and Rehabilitation services, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$751,015, 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.

RESOLVED: That the termination of the contract with Allstate PowerVac for Collection System Assessment and Rehabilitation services is hereby ratified.

Director Arpino seconded the motion.

AllState PowerVac was awarded the project in September 2012 for the Collection System Assessment and Rehabilitation. Due to lack of performance the contract was terminated. They had a major fire at their New Jersey manufacturing facility making them fall behind in their work schedule. The second low bidder, Insituform was contacted and it has been requested that they be awarded the contract to replace AllState Power Vac. Insituform has verbally agreed to do the work for the same total base bid price should they be awarded the work. All proper steps have been taken.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
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 an amendment to the collective bargaining agreement with Local 1303-434, affecting an extension of the term of such agreement and an increase in the wages payable thereunder. Director Alton made the following motion:

RESOLVED: That the amendment to the collective bargaining agreement with Local 1303-434, effecting an extension of the term of such agreement and an increase in the wages payable thereunder, as further described in the Exhibit to Agenda Item #7, 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.

Director Arpino seconded the motion.

This is an extension of Local 1303-434 Union labor contract. It is a three year contract.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

8. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- DEEP – Credit Exchange Performance
- Hartford- Bills in Legislation effecting Sewage Plants
- EPA – Flow Monitoring

- Land Transfer – Approved by Board of Aldermen
- Holding Tank – Odor Complaints
- Earth Day
- Rain Barrels

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 was made by Director Fimiani, seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:50 P.M.

Respectfully submitted

Deborah L. Torre
Secretary