



"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, MAY 14, 2013 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

*Public Hearing at 5:50 p.m. on the Authority's Annual Budget
and Recommended User Rates and Charges.*

Chairman Mongillo called the Public Hearing to order at 5:50 P.M.

Public Present.

Trish Helm, resident of New Haven and member of New Haven Water Works Coalition Was present for public comment on storm water, rain barrels, rain gutters and asking for allocation of money for public awareness.

Lynne Bonnet, New Haven resident and member of New Haven Water Coalition was present for public comment on combined sewers, to look at how other Cities work, and for more public outreach.

Stacy Spell, New Haven resident, present for public comment on his opposition to the rate hike and raw sewage in the rivers (West River).

Frank Penzerella, New Haven resident, West River neighborhood, present for public comment, would like this area to be a more livable place to live. And asked how long sewage has been dumped into the river.

Kathy Faye, New Haven resident, present for public comment to address the need for more public awareness and working together with the GNHWPCA.

Mary Harrison, New Haven resident, and teacher and member of the West River board.

Chairman Mongillo closed the Public Hearing on the Authority's Annual Budget and Recommended User Rates and Charges at 6:15 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held May 14, 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 6:15 P.M.

Roll Call:

Director's present: Director Joyce Alton, New Haven
Vice Chairman Alphonse Paolillo, 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 Michael Fimiani, New Haven
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
Louis Criscuolo, Deputy Director of Finance and Administration
Mario Ricoszi, Manager of Design CSO, LTCP
Renee Phillips, Customer Service Administrator
Ernie Williams, Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of April 9, 2013 – Regular Meeting.

Director Williams made the following motion:

RESOLVED: That the minutes of the April 9, 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

Alton
Criscuolo
Cyr
Ginzberg
Mongillo

NAYES

ABSTENTIONS

Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2014 Annual Budget, the Annual Capital Budget and the annual update to the Five Year Capital Improvement Plan.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and the Annual Capital Budget for the upcoming fiscal year; 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, all as attached hereto as the Exhibit to agenda Item #3, is hereby adopted.

Director Cyr seconded the motion.

All members of the board have met with the Finance Director and Deputy Finance Director and have reviewed the budget.

Chairman Mongillo complemented the Finance staff for a job well done.

Executive Director Sidney J. Holbrook also compliments on an outstanding job performance.

Voice Vote: Unanimous

AYES

Alton
Criscuolo
Cyr
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

4. **Executive Session pursuant to Sections 1-200(6)(E), 1-210(b)(1) and 1-210(b)(24) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of a contract with New Haven Residuals LP for the Maintenance of the Authority's wastewater treatment facilities for a fifteen year term commencing upon January 14, 2014 and expiring on September 14, 2029 (the "New Haven Residuals LP Maintenance Agreement").**

Vice Chairman Paolillo called for a motion to go into Executive Session.

Director Alton moves motion to go into Executive Session.

Director Criscuolo seconded the motion.

Vote to go into Executive Session.

All in Favor.

At 7:18 P.M. Chairman Mongillo called for a motion to end Executive Session.

Director Alton made the motion to end Executive Session

Director Cyr 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
Criscuolo
Cyr
Ginzberg
Mongillo
Paolillo
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the New Haven Residuals LP Maintenance Agreement

Director Criscuolo made the following motion:

RESOLVED: That the New Haven Residuals LP Maintenance Agreement, as further described in the Exhibit to Agenda Item #5, 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.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Ginzberg
Mongillo
Paolillo
Williams

6. Executive Summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly engineering Report
 - Phase I – Plant Upgrades
 - Legislation
 - New Legislation – Allowing Municipalities to lower interest rates.
 - Earth Day
 - Rain Barrels – New Haven Register newspaper article
 - Business Continuity Plan

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

New Business

Chairman Mongillo called for a motion to add new business items.

Director Ginzberg made motion to accept new business items.

Director Alton seconded the motion.

Consideration and approval of an agreement with Berkshire Industrial Services,

LLC., for additional work on an existing approved tank upgrade. This added work is to provide vacuum truck services to clean sludge and grit from the 60' diameter tank and roll off cans at the East Shore Waste Water Plant.

Director Ginzberg made the following motion:

RESOLVED: That the agreement with Berkshire Industrial Services, LLC for vacuum truck services for the cleaning of sludge and grit from a 60' diameter tank and roll off cans at the East Shore Waste Water Plant as further described in the Exhibit to new item Agenda #7 in an amount not to exceed \$44,764.00 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.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Criscuolo
Cyr
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

New Business

Consideration and approval of a resolution to the authorization, issuance and sale of not exceeding \$80,000,000 Greater New Haven Water Pollution Control Authority regional wastewater system revenue refunding bonds.

Director Williams made the following motion:

RESOLVED: Be it resolved by the Board of Directors of the Greater New Haven Water Pollution Control Authority the approval of the authorization, issuance and sale not exceeding \$80,000,000 Regional Wastewater System Revenue Refunding Bonds(the "Refunding Bonds") of the Greater New Haven

Water Pollution Control Authority (the "Authority"), or so much thereof as the Executive Director and the Treasurer shall determine in the best interests of the Authority as necessary to achieve net present value savings of not less than 3% are hereby authorized to be issued to refund all or any portion of the Authority's outstanding Regional Wastewater System Revenue Bonds is hereby approved and in all instances the Executive Director, Sidney J. Holbrook and the Treasurer, Gabriel Varca, acting on behalf of the Authority, shall act jointly and in concert in all decisions and execution of all documents and agreements authorized herein.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Criscuolo
Cyr
Ginzberg
Mongillo
Paolillo
Williams

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director Ginzberg, seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 7:33 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary