



"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, July 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 July 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
Director Michael Fimiani, New Haven
Director Clayton Williams, New Haven
Director Vincent Arpino, East Haven
Director Anthony Criscuolo, East Haven
Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director's absent: Vice Chairman Alphonse Paolillo, New Haven

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of June 11, 2013 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the June 11, 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 Arpino seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

2. Public participation relating to agenda items.

No public present.

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

Director Fimiani made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #3, are hereby approved.

Director Alton seconded the motion.

There were three budget transfers. The first budget transfer for \$25,000.00 was for Emergency repairs due to back-ups. The monies were transferred from the Equipment Maintenance Service account.

The second budget transfer for additional funds for the Morris Cove Pump Station rehab were transferred from the Whitneyville P/S and Mill Rock P/S and the Lining Rehab accounts for a total of \$521,900.

The third budget transfer in the amount of \$177,000 is for additional funding to replace mechanical and electrical and control components to the Bar Screen Project account.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo

Cyr
Fimiani
Ginzberg
Mongillo
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DePino Associates to provide legislative and agency lobbying representation services for fiscal year 2014, in an amount not to exceed \$50,000.

Director Fimiani made the following motion:

RESOLVED: That the agreement with DePino Associates to provide legislative and agency lobbying representation services for fiscal year 2014, attached hereto as the Exhibit to Agenda Item #4, in an amount not to exceed \$50,000, 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.

The agreement is for next year's lobbying. There is no increase in the contract and it covers the GNHWPCA for the whole year.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution scheduling a Special Meeting on July 23, 2013, at 6:00 p.m.

Director Arpino made the following motion:

RESOLVED: That, by a two-thirds vote of the entire board, the Board of Directors of the Authority shall hold a special meeting at 6:00 p.m. on July 23, 2013, at 260 East Street, New Haven, Connecticut.

Director Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSECTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

6. Consideration and approval of a resolution cancelling the August 13, 2013 Regular Meeting of the Board of Directors of the Authority.

Director Arpino made the following motion:

RESOLVED: That the August 13, 2013 Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

7. Consideration and approval of a resolution appropriating \$11,000,000 for engineering, design, and construction of sewer separation work in the

Yale/Trumbull Campus Area identified as Yale/Trumbull Phase 2A and authorizing the issuance of \$11,000,000 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 Ginzberg made the following motion:

RESOLVED: That the resolution, attached hereto as the Exhibit to Agenda Item #7, appropriating \$13,700,000 for engineering, design, and construction of sewer separation work in the Yale/Trumbull Campus Area identified as Yale/Trumbull Phase 2A and authorizing the issuance of \$13,700,000 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 approved.

Director Arpino seconded the motion.

Authorization was approved to enter into Agreement with the State of Connecticut (once the bids are opened) allocating Clean Water Funds. It involves engineering, design and construction of sewer separation work in the Yale/Trumbull Campus area, the first phase of 2A. This project is an extension of previous sewer separation work completed under Yale/Trumbull Phase 1. Bidding for project in the fall of 2013.

Voice Vote: Unanimous

AYES

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Williams

NAYES

ABSTENTIONS

8. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report

- Monthly Engineering Report
 - Newsletter
 - Micro Grid – Motiva
 - Business Continuity Plan
9. Consideration and approval, as necessary, of any other new business of the Authority.

New Business

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

Director Fimiani made motion to accept new business item.

Director Alton seconded the motion.

Consideration and approval of an agreement with Advanced Alarms & Communications, Inc. for the installation of video surveillance cameras as part of the Authority's Security Upgrades in an amount not to exceed \$49,626.00.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Advanced Alarms & Communications, Inc. for the installation of video surveillance cameras, attached hereto as the Exhibit to Agenda item #9, in an amount not to exceed \$49,626, 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.

Director Williams seconded the motion.

The camera system is for the treatment plant and the administrative office. It will provide surveillance cameras on the gates at the plant and the larger pump stations. At the administrative office the cameras will cover the parking lot and the lobby of the building. There are two recorders, one at the plant (which will be live monitoring of the plant) and one at the administrative office which can be accessed through the digital system.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo

Cyr
Fimiani
Ginzberg
Mongillo
Williams

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 Williams and the motion passed unanimously. The meeting adjourned at 7:05 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary