



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

Public Hearing at 5:30 p.m. on amendments to certain sections of the Sewer Ordinance.

Chairman Mongillo called the Public Hearing to order at 5:30 P.M.

No public present.

Chairman Mongillo noted that the amendments to certain sections of the Sewer Ordinance were discussed with the board of Directors at last month's Special Meeting, September 17, 2013.

Chairman Mongillo closed the Public Hearing on amendments to certain sections of the Sewer Ordinance at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held October 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 Clayton Williams, New Haven
Director Michael Fimiani, New Haven
Director Vincent Arpino, East Haven
Director Anthony Criscuolo, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP

Deborah L. Torre, Secretary

Also absent: Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering

1. Approval of minutes of September 17, 2013 – Special Meeting.

Director Arpino made the following motion:

RESOLVED: That the minutes of the September 17, 2013 Special 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
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Scheduling of a public hearing for Tuesday, November 12, 2013, at 5:30 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amending certain sections of the Sewer Ordinance.

Director Paolillo made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, November 12, 2013 at 5:30 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amending certain sections of the Sewer Ordinance.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

4. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Operations Management International, Inc.**

Chairman Mongillo called for a motion to go into Executive Session.

Director Fimiani moved motion to go into Executive Session.

Director Arpino seconded the motion.

Vote to go into Executive Session.

All in Favor.

At 6:36 Chairman Mongillo called for a motion to end Executive Session.

Director Fimiani made the motion to end Executive Session.

Director Alton seconded the motion.

No votes were taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Arpino
Criscuolo
Cyr
Fimiani
Ginzberg
Mongillo
Paolillo

Williams

5. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- EPA – Boston
- Letter – received by board members

Executive Director had discussion with the board regarding the petition received.

Chairman Mongillo and Vice Chairman Paolillo both stated for the record their support and gratitude to Director Joyce Alton, for her continuous hard work, efforts and involvement as a board member since 2005.

Executive Director, Sidney J. Holbrook noted that Director Clayton Williams had made known that he had a potential conflict of interest and wanted the board to be aware of it. A matter with H. Krevit Co. is being worked on at the City of New Haven's Economic Development department and Director Williams is part of the team assigned.

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

No new business.

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion to adjourn was made by Director Ginzberg, seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:56 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary/Authority