



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
MONDAY, JUNE 22, 2009 11:30 A.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

A Special Meeting of the Greater New Haven Water Pollution Control Authority was held June 22, 2009, at 11:30 A.M. at the Greater New Haven Water Pollution Control Facility, 260 East Street, New Haven, CT in order to transact the following:

Sidney J. Holbrook, Interim Executive Director opened the meeting at 11:33 A.M.

Roll Call

Directors Present Via Conference Call: Alphonse Paolillo
Stephen Perrone
Stephen Mongillo
Gennaro Ruocco
Joyce Harned
Arthur DeSorbo

Directors absent: Russell Cyr
Jeffrey Ginzberg
Vikki Cooper

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

Sidney J. Holbrook, Interim Executive Director turned the meeting over to Glenn Santoro, Esq., at 11:34 A.M.

1. **Executive Session pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to**

the Consent Order issued by the Connecticut Department of Environmental Protection.

Attorney Santoro motioned to go into Executive Session.

Director Harned made the motion to go into Executive Session.

Director Paolillo seconded the motion.

RESOLVED: That, pursuant to Sections 1-200(6)(B) and 1-225(f) of the General Statutes of Connecticut and Section 2.14 of the Bylaws, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the consent order issued by the Connecticut Department of Environmental Protection.

Director Paolillo made motion to come out of Executive Session.

Director Desorbo seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Paolillo		
Perrone		
Mongillo		
Ruocco		
Harned		
DeSorbo		

2. Consideration and approval of a resolution authorizing the Interim Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Consent Order with the Connecticut Department of Environmental Protection.

Attorney Santoro reads the resolve:

RESOLVED: That the Consent Order with the Connecticut Department of Environmental Protection, in the form attached hereto as Exhibit to Agenda Item #2, is hereby approved, and the Interim 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 Consent Order and any and all reasonable and necessary documents and instruments in furtherance thereof.

Attorney Santoro motioned to adopt Resolution.

Director Paolillo made motion to adopt the Resolution.

Director Harned seconded the motion.

Voice Vote: Unanimous

AYES

Paolillo
Perrone
Mongillo
Ruocco
Harned
DeSorbo

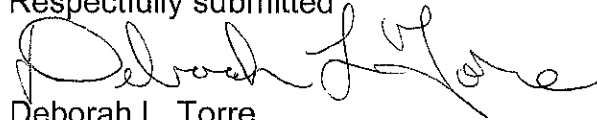
NAYES

ABSTENTIONS

3. Adjournment.

There being no further business, a motion to adjourn was made by Director Paolillo seconded by Director Harned and the motion passed unanimously. The meeting adjourned at 11:58 A.M.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Deborah L. Torre". The signature is fluid and cursive, with the first name "Deborah" being more prominent and the last name "Torre" following in a similar style.

Deborah L. Torre
Secretary/Authority