

**MINUTES OF THE JANUARY 8, 2008**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS OF THE**  
**GREATER NEW HAVEN**  
**WATER POLLUTION CONTROL AUTHORITY**

The Regular Meeting of the Greater New Haven Water Pollution Control Authority was held January 8, 2007, at 6:00 P.M. at the New Haven Water Pollution Control Facility, 345 East Shore Parkway, New Haven, CT in order to transact the following:

Chairman DeSorbo called the meeting to order at 6:00 p.m.

Roll Call

Directors present: Directors Harned, Perrone, Mongillo, Turner, Farina, Ginzberg, Cyr, Desorbo, Paolillo

Directors absent: None

Also present: Dominick Di Gangi, Executive Director  
Gabriel Varca, Finance Director  
Deborah Torre, Secretary  
Gary Zrelak, Tom Sgroi, Mario Ricoszi  
Glenn Santoro, GHNWPCA Attorney

1. ***Public participation relating to agenda item. No Public Present.***

No Public Present.

2. ***Approval of minutes of December 11, 2007 - Regular Meeting.***

Director Perrone made the following motion:

WHEREAS, the minutes of the December 11, 2007 Regular Meeting of the Board of Directors of the Greater New Haven Water Pollution Control Authority (the "Authority") have been provided to the Board for review and consideration.

NOW THEREFORE, BE IT HEREBY

**RESOLVED:** That the minutes of the December 11, 2007 Regular Meeting of the Board of Directors of the Authority are hereby adopted and approved in the form attached hereto as Exhibit 2, any such changes, revisions or additions thereto having been noted to and by the Secretary of the Authority.

Director Mongillo seconded the motion.

Director Ginzberg proposed the following corrections to the minutes of the December 11, 2007 meeting

Item # 4 page 3 delete "and choose"

Item # 5 page 3 the first paragraph should be amended to read as follows:

WHEREAS, the Authority has entered into agreements with the State of Connecticut, Department of Transportation for the relocation of the Twin 42" diameter force mains within the right of way of the Q-Bridge Reconstruction Project, State Project 92-532, Replacement of I-95 Bridge over Quinnipiac River, New Haven (the "Project"); and

WHEREAS, the Authority desires to acquire easements necessary for the completion of the Project, and the Board has determined that the acquisition of such easements is necessary for use in connection with its wastewater system and is in the best interests of the Authority; and

WHEREAS, the Authority desires to acquire such easements by condemnation in the event that the Authority cannot agree with any owner of property upon the amount to be paid for the property to be taken for such easements, and the Board has determined that such condemnation is necessary for use in connection with its wastewater system and is in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

RESOLVED: That, pursuant to Sections 22a-501(a)(10) and 22a-504 of the General Statutes of Connecticut, the acquisition of easements necessary for the completion of the relocation of the Twin 42" diameter force mains within the right of way of the Q-Bridge Reconstruction Project, State Project 92-532, Replacement of I-95 Bridge over Quinnipiac River, New Haven (the "Project"), is hereby approved, and the Executive Director is hereby authorized and empowered for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents contemplated or that are necessary to consummate the acquisition of such easements in relation to the Project; and

RESOLVED: That, pursuant to Sections 22a-504, 22a-505 and 48-6 of the General Statutes of Connecticut, the Executive Director is hereby authorized and empowered for and on behalf of the Authority, to take all reasonable and necessary actions, including, but not limited to, the scheduling and holding of a public hearing, to effect, if necessary, the condemnation of property for such easements in relation to the Project.

Item # 5, page 3 "ware" is spelled incorrectly and should be "wear"

Item # 7, page 5, the last sentence prior to the vote should read as follows: "Director Ginzberg was concerned that the price being fixed at \$ 1.8 Million was too high."

Amended Minutes

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Farina		
Mongillo		
Paolillo		
Harned		
Cyr		
DeSorbo		
Perrone		
Ginzberg		
Turner		

**3. Election of Chairman of the Board.**

Director DeSorbo made the following motion:

**RESOLVED:** That, pursuant to Section 2.8 of the Bylaws, Stephen A. Mongillo is hereby elected the Chairman of the Board, to serve until a successor is elected at the first regular meeting of the Board in calendar year 2009.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Farina		
Mongillo		
Paolillo		
Harned		
Cyr		
DeSorbo		
Perrone		
Ginzberg		
Turner		

**4. Election of Vice Chairman of the Board.**

Director Mongillo made the following motion:

**RESOLVED:** That, pursuant to Section 2.9 of the Bylaws, Raymond Farina is hereby elected the Vice Chairman of the Board, to serve until a successor is elected at the first regular meeting of the Board in calendar year 2009 or until a successor has been named.

Director Cyr seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Farina		
Mongillo		
Paolillo		
Harned		
Cyr		
Desorbo		
Perrone		
Ginzberg		
Turner		

**5. *Appointment of Treasurer***

Director Paolillo made the following motion:

**RESOLVED:** That, pursuant to Section 3.1 of the Bylaws, the appointment of Gabriel Varca as Treasurer of the Authority is hereby approved.

Director DeSorbo seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Farina		
Mongillo		
Paolillo		
Harned		
Cyr		
DeSorbo		
Perrone		
Ginzberg		

Turner

**6. Consideration and approval of amendments to the Bylaws relating to the appointment of the Secretary, election of the Vice Chairman and compensation for the Directors, Chairman and Vice Chairman.**

Director DeSorbo made the following motion:

**RESOLVED:** That, approved by a two-thirds vote of the Board and pursuant to the Section 8.1 of the Bylaws, the amendments to the Bylaws as shown on Exhibit 6 attached hereto are hereby approved.

Director Perrone seconded the motion.

The Executive Director stated that the amendments to the bylaws were being proposed as follows: The elected position of Secretary utilizing a non-Authority employee will now be modified designating the Executive Assistant to the Executive Director as Secretary of the Board. A wording correction is being proposed relating to the election of the Vice Chairman (wording correction). The Executive, Budget and Finance Committee proposed an increase to the Director Compensation Plan for all Directors, the Chairman, and Vice Chairman. The Committee proposed an increase of \$1,000.00 for all Directors, an additional \$600.00 for the Vice Chairman and for the Chairman an additional \$1,200.00.

Voice Vote : Unanimous

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Farina		
Mongillo		
Paolillo		
Harned		
Cyr		
DeSorbo		
Perrone		
Ginzberg		
Turner		

**7. Consideration and approval of the semi-annual payment of compensation to members of the Board of Directors in accordance with the Director Compensation Plan.**

Director Farina made the following motion:

**RESOLVED:** That pursuant to Section 2.15 of the Bylaws, the semi-annual payment of compensation to the members of the Board of Directors in accordance with the Director Compensation Plan, as set forth on Exhibit 7 attached hereto, is hereby approved.

Director Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

Farina  
Mongillo  
Paolillo  
Harned  
Cyr  
Desorbo  
Perrone  
Ginzberg  
Turner

NAYS

ABSTENTIONS

**8. *Consideration and approval of a revised Director Compensation Plan.***

Director DeSorbo made the following motion:

**WHEREAS**, the Authority, pursuant to Section 2.15 of the Bylaws, desires to amend the Director Compensation Plan previously adopted by the Board on October 10, 2006 as set forth in the revisions as provided on Exhibit 8 attached hereto (the "Director Compensation Plan"), and the Board has determined that the Director Compensation Plan is in the best interests of the Authority.

**NOW THEREFORE, BE IT HEREBY**

**RESOLVED:** That the Director Compensation Plan, as set forth on Exhibit 8 attached hereto, is hereby approved until such time as the Director Compensation Plan is amended, restated, rescinded or otherwise modified by the Board of Directors.

Director Farina seconded the motion.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Farina  
Mongillo  
Paolillo  
Harned  
Cyr  
DeSorbo  
Perrone  
Ginzberg  
Turner

**9. Executive Director's Report.**

- **Status of Professional Service Agreements**
- **Status of On Call Engineering Service Agreement**
- **Status of Construction Contracts**
- **Status of Legal Representation**
- **Status – West Haven Asset Purchase**
- **Committee Meeting – January 3, 2008**
- **Status – 260 East Street Property Acquisition**
- **2007 Revenue Bonds, Series E Schedule**
- **Status – Welton Street Pump Station Land Transfer**
- **Appraisal provided to Directors under separate cover**
- **Reports**
- **Monthly Budget Report – October , 2007**
- **GIS/IT Monthly Progress Report**
- **Operations Performance Report**
- **Engineering Department – Project Status**
- **Director Committee Assignments**
- **Strategic Business Plan (DRAFT)**
- **Assignment of Goals to the Various Committees**
- **Citizens Advisory Committee – Tuesday, January 22, 2008 at 5:30 P.M. East Shore Conference Room**
- **Items of Interest:**
  - EPA Water Quality Trading News – December 2007**
  - Connecticut's Long Island Sound Trading Program Wins EPA Blue Ribbon Award**

- 10. *Scheduling of a public hearing to be held on Tuesday, February 12, 2008 at 5:55 P.M. (E.S.T.) at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven, Connecticut on amendments to the Sewer***

***Ordinance relating to the Cost of Service Study, the Annual Budget and the Capital Improvement Plan approval process.***

Director Farina made the following motion:

**WHEREAS**, the Authority, pursuant to Sections 229-509(e) of the General Statutes of Connecticut, Revision of 1958, as amended, desires to hold a public hearing on Tuesday, February 12, 2008 at 5:55 P.M. (E.S.T.) at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven Connecticut to obtain public comment with regards to amendments to the Sewer Ordinance of the Authority.

**NOW THEREFORE, BE IT HEREBY**

**RESOLVED:** That the scheduling of a public hearing on Tuesday, February 12, 2008 at 5:55 P.M. at the East Shore Water Pollution Control Facility, 345 East Shore Parkway, New Haven Connecticut to obtain public comment with regards to amendments to the Sewer Ordinance of the Authority is hereby approved.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Farina  
Mongillo  
Paolillo  
Harned  
Cyr  
DeSorbo  
Perrone  
Ginzberg  
Turner

NAYS

ABSTENTIONS

**Director Paolillo left at 6:55 P.M.**

**11. Discussion regarding the GNHWPCA Environmental Fund 501(c)3).**

In order to move forward with the recommendations of the Board of Directors Committee for the Environmental Funds, it has been decided to dissolve the existing Green Fund. The existing Board of Directors will hold a telephone conference meeting



and vote to dissolve. Once dissolved, the item will return to the Board of Directors for further action.

- 12. Authorize the Executive Director to execute Orders on Contract to C.J. Fucci, Inc. for Project SSR 2007-02, On Call Sanitary Sewer Main and Lateral Repairs at Various Locations for an additional sum not to exceed \$ 300,000.**

Director Farina made the following motion:

**RESOLVED:** That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, an increase of an additional \$ 300,000 to the Board authorized original contract amount (\$ 300,000) revising the sum not to exceed to \$ 600,000 for Project SSR 2007-02, On Call Sanitary Sewer Main and Lateral Repairs at Various Locations, as described on Exhibit 12 attached hereto, is hereby approved, and that the Executive Director of the Authority be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director DeSorbo seconded the motion.

Mr. Sgroi explained the additional funding for SSR 2007-02 and passed out a summary sheet that identified the work order and total cost for the repairs. Mr. DiGangi stated that a status report relating to this On Call Sanitary Main and Lateral Repairs at Various Locations will be included with the Director's Monthly Report.

Voice Vote: Unanimous

AYES

Farina  
Mongillo  
Paolillo  
Harned  
Cyr  
DeSorbo  
Perrone  
Ginzberg  
Turner

NAYS

ABSTENTIONS

13. ***Authorize the Executive Director to execute Orders on Contract to C.J. Fucci, Inc. for Project SSR 2007-03, On Call Sanitary Sewer Main and Lateral Repairs at Various Locations for an additional sum not to exceed \$ 100,000.***

Director Farina made the following motion:

**RESOLVED:** That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, an increase of an additional \$100,000 to the Board authorized original contract amount (\$100,000) revising the sum not to exceed to \$200,000 for Project SSR 2007-03, On Call Sanitary Sewer Main and Lateral Repairs at Various Locations, as described on Exhibit 13 attached hereto, is hereby approved, and that the Executive Director of the Authority be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director DeSorbo seconded the motion.

Mr. Sgroi explained the additional funding for SSR 2007-03 and passed out a summary sheet that identified the work order and total cost for the repairs. Mr. DiGangi stated that a status report relating to this On Call Sanitary Main and Lateral Repairs at Various Locations will be included with the Director's Monthly Report.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Farina		
Mongillo		
Paolillo		
Harned		
DeSorbo		
Perrone		
Ginzberg		
Turner		

14. ***Consideration and approval of the Cardinal Engineering Associates, Inc. First Amendment to Task Order 2 to provide additional professional***

***services related to the capacity study of the Mill River Trunk sewer,  
Hamden for a sum not to exceed \$ 8,000.***

Director Farina made the following motion:

**RESOLVED:** That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Cardinal Engineering Associates First Amendment to Task Order 2 to provide additional professional services related to the capacity study of the Mill River Trunk sewer, Hamden for a sum not to exceed \$ 8,000, as set forth on Exhibit 14 attached hereto, is hereby approved, and that the Executive Director of the Authority be and hereby is authorized and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director DeSorbo seconded the motion.

Voice Vote: Unanimous

AYES

Farina  
Mongillo  
Paolillo  
Harned  
Cyr  
DeSorbo  
Perrone  
Ginzberg  
Turner

NAYS

ABSTENTIONS

15. ***Executive Session pursuant to Sections 1-200(6)(B) of General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation relating to the existing Agreement for Operation and Maintenance of the Wastewater System.***

No Motion Made.

Mr. Di Gangi stated that unless the Directors had detailed, specific questions, there was no need to move into executive session. The Executive Director gave a brief summary

on the status to the existing Agreement for Operation and Maintenance of the wastewater system.

**16. Consideration and approval of modifications to the Executive Director's employment agreement relating to Calendar Year 2008 Compensation in accordance with the recommendations of the Executive, Budget and Finance Committee.**

Director Farina made the following motion:

**RESOLVED:** That, pursuant to Section 3.2 of the Bylaws and that certain agreement entered into by and between the Authority and Dominick Di Gangi, Executive Director of the Authority (the "Executive Director"), an annual compensation adjustment for the Executive Director in accordance with the recommendations of the Executive, Budget and Finance Committee as set forth on Exhibit 16 attached hereto, and effective January 13, 2008, is hereby approved.

Director DeSorbo seconded the motion.

Director Perrone, Chairman of the Executive, Budget and Finance Committee stated that the Committee reviewed the proposed modification and supported the compensation adjustment as fair and equitable.

Voice Vote: Unanimous

AYES

Farina  
Mongillo  
Paolillo  
Harned  
Cyr  
DeSorbo  
Perrone  
Ginzberg  
Turner

NAYS

ABSTENTIONS

17. ***Consideration and approval, as necessary, of any other new business of the GNHWPCA.***

No New Business


18. ***Call to Public.***

No public present

19. **Adjournment**

There being no further business, a motion to adjourn was made by Director Mongillo, and seconded by Director DeSorbo. Motion passed unanimously. The meeting adjourned at 7:35 P.M.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Deborah L. Torre".

Deborah L. Torre  
Secretary/Authority