

MINUTES OF THE FEBRUARY 12, 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 February 12, 2008, 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 Mongillo called the meeting to order at 6:05 P.M.

Directors present: Directors Cyr, DeSorbo, Farina, Ginzberg, Harned, Mongillo, Perrone, Paolillo

Director Turner was absent

Also present: Dominick Di Gangi, Executive Director
Gabriel Varca, Director of Finance and Administration
Gary Zrelak, Director of Operations
Mario Ricoszi, CSO LTCP Manager of Design

1. *Public participation relating to agenda items.*

No Public Present.

2. *Approval of minutes of January 8, 2008 - Regular Meeting.*

Director DeSorbo made the following motion:

RESOLVED: That the minutes of the January 8, 2008 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

Perrone

Paolillo

3. *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 of West Haven Asset Purchase
- Status – 260 East Street Property Acquisition
- 2007 Revenue Bonds, Series E
- Indemnification of the Board of Directors
- FY 09 Annual Budget, Annual Capital Budget and Five Year Capital Improvement Plan Schedule
- Reports
- Monthly Budget Report – October, 2007
- GIS/IT Monthly Progress Report
- Operations Performance Report
- Engineering Department – Project Status
- Citizens Advisory Committee – Monday, February 25, 2008 at 5:30 P.M. East Shore Conference Room
- Items of Interest
- CSO Control Program, City of Lansing Michigan

4. *Presentation – Audit for Fiscal Year 2007*

A brief presentation was provided by Joe Milardo and Dennis Regan of McGladrey & Pullen, LLP regarding the June 30, 2007 Financial Report and the State Financial and Compliance Report Fiscal Year Ended June 30, 2007.

5. Discussion – Accounts Receivable, Collections and Foreclosures

The Director of Finance and Administration provided a brief presentation with regards to collection policies, accounts receivable and foreclosures. Director Ginzberg requested that the Directors be provided with brief talking points in the event that they are contacted by the media.

6. Consideration and approval of amendments to the Sewer Ordinance relating to the Cost of Service Study, the Annual Budget and the Capital Improvement Plan approval process.

Director DeSorbo made the following motion:

WHEREAS, the Authority desires to make amendments to the Sewer Ordinance of the Authority as described on Exhibit 6 attached hereto (the “Sewer Ordinance Amendments”) and a public hearing was held to obtain public comment on the Sewer Ordinance Amendments, and pursuant to Section 2.16(g) of the Bylaws, the Board has determined, by a two-thirds vote of the entire Board, that the Sewer Ordinance Amendments are in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

RESOLVED: That the Sewer Ordinance Amendments, as provided on Exhibit 6 attached hereto, are hereby approved.

Director Paolillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

Perrone

Paolillo

7. ***Consideration and approval of the Tighe & Bond, Inc. Task Order to provide design services related to the replacement of the Old Chauncey Road Pump Station in Hamden for a sum not to exceed \$ 53,824.***

Director DeSorbo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Tighe & Bond, Inc. Task Order to provide design services related to the replacement of the Old Chauncey Road Pump Station in Hamden for a sum not to exceed \$53,824.00, as set forth on Exhibit 7 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 Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

Perrone

Paolillo

8. ***Consideration and approval of the E.A. Melchiori, P.E. Consulting Engineer First Amendment to Task Order EAM 1 to provide additional professional engineering services related to the construction of the Beneficial Use of Sludge Incinerator Exhaust Gas Project at the East Shore Facility Water Pollution Control Facility for a sum not to exceed \$67,200.***

Director DeSorbo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the First Amendment to the E.A. Melchiori, P.E. Consulting Engineer First Amendment to Task Order EAM 1 to provide additional professional engineering services related to the construction of the Beneficial Use of Sludge Incinerator Exhaust

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Malcolm Pirnie Task Order to conduct an Infiltration/Inflow and Sanitary Sewer Evaluation Survey to identify excessive I/I in East Haven which contributes to downstream combined sewer overflows for a sum not to exceed \$ 250,000, as set forth on Exhibit 9 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.

Discussion on question of number of meters

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

Perrone

Paolillo

- 10. Consideration and approval of the URS Corporation AES Task Order to provide survey and design services related to the relocation of the cul-de-sac located on East Shore Parkway for a sum not to exceed \$ 19,600.**

Director Harned made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the URS Corporation AES Task Order to provide survey and design services related to the relocation of the cul-de-sac located on East Shore Parkway for a sum not to exceed \$ 19,600, as set forth on Exhibit 10 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 Farina seconded the motion.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

Perrone

Paolillo

- 11. Consideration and approval of the Camp Dresser and McKee, Inc. Task Order to provide professional services to develop and complete a Capacity, Management, Operation and Maintenance (CMOM) Assessment and a long term strategy to meet the requirements of the proposed EPA CMOM rule; and a Wastewater Treatment Plant Vulnerability Assessment to identify system vulnerabilities and provide a prioritized plan for security upgrades and modifications for a sum not to exceed \$ 60,000.**

Director DeSorbo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Camp Dresser and McKee, Inc. Task Order to provide professional services to develop and complete a Capacity, Management, Operation and Maintenance (CMOM) Assessment and a long term strategy to meet the requirements of the proposed EPA CMOM rule; and a Wastewater Treatment Plant Vulnerability Assessment to identify system vulnerabilities and provide a prioritized plan for security upgrades and modifications for a sum not to exceed \$ 60,000, as set forth on Exhibit 11 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 Farina seconded the motion.

There was a general discussion relating to the use of consultants versus in house engineering staff. The Executive Director pointed out that consultants were utilized in specialized areas of expertise, i.e., treatment plant and pump station design, structural engineering, etc. or relating to the CSO LTCP where all consultant services are grant and loan eligible. In house Engineers would be cost effective on the infrastructure renewal projects and will be used accordingly. The Executive Director stated that he will prepare an analysis of in house staff versus consultants in the area of pump station design.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

Perrone

Paolillo

12 Consideration and approval of an Amendment to the existing Agreement with GZA GeoEnvironmental, Inc. dated January 29, 2007 relating to additional site excavation, laboratory sampling and labor in connection with the Waste Oil Underground Storage Tank Removal and Related Activities at the East Shore Water Pollution Control Facility for a sum not to exceed \$ 23,400. The total amount of the amended Agreement shall not exceed \$ 50,400.

Director Harned made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the Amendment to the existing Agreement with GZA GeoEnvironmental, Inc. dated January 29, 2007 relating to additional site excavation, laboratory sampling and labor in connection with the Waste Oil Underground Storage Tank Removal and Related Activities at the East Shore Water Pollution Control Facility in the amount of

\$23,400 with a revised total amount not to exceed of \$ 50,400, as set forth 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 Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

Perrone

Paolillo

13. Consideration and approval of the sale of surplus property adjacent to the Welton Street Pump Station.

Director Farina made the following motion:

WHEREAS, the Authority desires to sell its surplus real property adjacent to the Welton Street Pump Station, as further described on Exhibit 13 attached hereto (the "Welton Street Parcel"), and the Board has determined that such sale is in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

RESOLVED: That, pursuant to Section 22a-501(a)(15) of the General Statutes of Connecticut, the Authority hereby approves the sale of the Welton Street Parcel, and that 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 relating to the sale of the Welton Street Parcel.

Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

DeSorbo

Farina

Ginzberg

Harned

Mongillo

Perrone

Paolillo

14. Executive Session pursuant to Sections 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 relating to the existing Agreement for Operation and Maintenance of the Wastewater System.

The item was withdrawn by the Executive Director since no substantive discussion had occurred since the last Board meeting.

15. Consideration and approval of Departmental Budget Transfer Requests.

Director DeSorbo made the following motion:

WHEREAS, the Authority desires to make Fiscal 2007-2008 Operating Budget transfers, as described on Exhibit 15 attached hereto, and the Board has determined that such transfers are in the best interests of the Authority.

NOW THEREFORE, BE IT HEREBY

RESOLVED: That the Fiscal 2007-2008 Operating Budget transfers, as described on Exhibit 15 attached hereto, are hereby approved.

Director Farina seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Perrone
Paolillo

NAYS

ABSTENTIONS

- 16. Recognition of appointments of the Directors whose terms shall begin on January 1, 2008 and acceptance of minutes from constituent municipalities of appointments.**

Chairman Mongillo made the following motion:

WHEREAS, the Authority desires recognize the appointments of Directors whose terms shall begin on January 1, 2008 and accept the minutes from the constituent municipalities of such appointments.

NOW THEREFORE, BE IT HEREBY

RESOLVED: That, pursuant to Article II of the Bylaws, Lester Turner and Stephen Mongillo have been appointed as Directors of the Authority, whose term shall begin on January 1, 2008 and expire on December 31, 2010, and the Authority hereby accepts the minutes from the constituent municipalities, as provided on Exhibit 16, attached hereto, authorizing such appointment.

Director Harned seconded the motion.

Voice Vote: Unanimous

AYES

Cyr
DeSorbo
Farina
Ginzberg
Harned
Mongillo
Perrone
Paolillo

NAYS

ABSTENTIONS

- 17. Consideration and approval of the Malcolm Pirnie, Inc. First Amendment to Task Order MPI 1 to provide additional construction services for Project CWF I/I 2007-01, Morris Cove, Lower Shepard Brook and Upper Thorpe Drive Sewersheds Infiltration/Inflow Rehabilitation Program for a sum not to exceed \$60,000.**

Chairman Mongillo made the following motion:

RESOLVED: That, pursuant to Section 5.1 of the Bylaws and the Purchasing Policy, the First Amendment to the Malcolm Pirnie, Inc. First Amendment to Task Order MPI 1 to provide additional construction services for Project CWF I/I 2007-01, Morris Cove, Lower Shepard Brook and Upper Thorpe Drive Sewersheds Infiltration/Inflow Rehabilitation Program for a sum not to exceed \$60,000, as set forth on Exhibit 17 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 Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYS

ABSTENTIONS

Cyr

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Perrone

Paolillo

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

The Directors were reminded that the next Citizens Advisory Committee Meeting would be held on Monday February 25, 2006 at 5:30 P.M. and that they were invited to attend and meet the CAC members.

19. Call to Public.

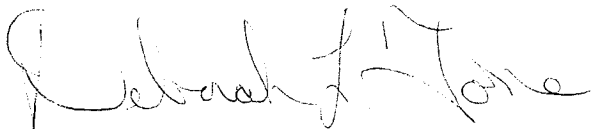
No Public Present

20. Adjournment.

There being no further business, a motion to adjourn was made by Director DeSorbo, seconded by Director Farina, and the motion passed unanimously.

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deborah L. Torre". The signature is written in dark ink and is positioned above the printed name.

Deborah L. Torre
Secretary/Authority