



Greater New Haven Water Pollution Control Authority

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"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, March 12, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held March 12, 2019 at 6:00 P.M. at the offices, 260 East Street, New Haven, in order to transact the following:

Chairman Williams called the meeting to order at 6:00 P.M.

Roll Call

Director's present: Director Michael Fimiani, New Haven
Chairman Clayton Williams, New Haven
Director Robert Falcigno, East Haven
Director Robert Nastri, East Haven
Director Russell Cyr, Hamden
Vice Chairman Stephen Mongillo
Director Jeffrey D. Ginzberg, Woodbridge

Director's absent: Director Joyce Alton, New Haven
Director Salvatore DeCola, New Haven

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Louis Criscuolo, Deputy Director of Finance
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Scott Basset, RSM US LLP

1. Approval of minutes of February 13, 2019 - Special Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the February 13, 2019 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 Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Mongillo
Nastri
Williams

Director Ginzberg arrives at 6:01 P.M.

2. Public participation relating to agenda items.

No public present.

3. Presentation on the audit from RSM US LLP.

Scott Basset, Audit Manager from RSM US LLP and the external auditor for the GNHWPCA gave a summary on the Audit - June 30, 2018. He said the Authority received a clean and unqualified opinion. No audit adjustments had to be made. Revenues were a little greater, driven by the rate offset by expenditures. There was a high collection rate and cash flow was good. The audit went well and was timely, showing the GNHWPCA is financially sound.

Chairman Williams moved to Item 7 on the Agenda.

7. Consideration and approval of a resolution appropriating \$53,400,000 for engineering, design, and construction of intermediate term control plan improvements to the East Street Pump Station and East Shore Water Pollution Abatement Facility and authorizing the issuance of \$53,400,000 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 grand and loan agreements

Director Fimiani made the following motion:

RESOLVED: That the resolution, attached hereto as the Exhibit to Agenda Item #7, appropriating \$53,400,000 for engineering, design, and construction of improvements to intermediate term control plan improvements to the East Street Pump Station and East Shore Water Pollution Abatement Facility and authorizing the issuance of \$53,400,000 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 Falcigno seconded the motion.

Clean Water Fund obligations for intermediate term control plan improvements to East Street Pump Station and funding for Items 4 and 5 on this agenda. Projects involved will increase wet weather capacity, which is part of the LTCP. The project will take one year to design and two years to complete.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis US Inc. for design services related to capacity upgrades to the East Street Pump Station in support of the City of New Haven's Long Term Control Plan, in an aggregate amount not to exceed \$3,427,096.00.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Arcadis US Inc. for design services related to capacity upgrades to the East Street Pump Station in support of the City of New Haven's Long Term Control Plan, in an aggregate amount not to exceed \$3,427,096.00, as described in the Exhibit to Agenda Item #4, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is

authorized, empowered and directed, 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.

Vice Chairman Mongillo seconded the motion.

Design services for the first part of the East Street Pump Station rehabilitation. Rehabilitation will include capacity upgrades for CSO reduction.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Jacobs Design and Bidding Services for low level nitrogen removal at Secondary Treatment, in an amount not to exceed \$754,641.00.

Director Falcigno made the following motion:

RESOLVED: That the task order with Jacobs Design and Bidding Services for low level nitrogen removal at Secondary Treatment, in an aggregate amount not to exceed \$754,641.00, as described in the Exhibit to Agenda Item #5, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such task order and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Design services for the second part of the project. Replacing piping and blowers, for low level nitrogen removal. DEEP funding.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with J.F. McDermott Corp. for the purchase of a new easement machine, in an aggregate amount not to exceed \$75,000.00.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the agreement with J.F. McDermott Corp. for the purchase of a new easement machine, in an aggregate amount not to exceed \$75,000.00, as described in the Exhibit to Agenda Item #6, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, 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 Ginzberg seconded the motion.

Purchase of easement machine, which will maintain and clean lines in right of ways and other areas with difficult access points. EPA said this is required for the clearing and cleaning of the sewer lines.

Voice Vote: Unanimous

AYES

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

NAYES

ABSTENTIONS

8. Consideration and approval of a certain Departmental Budget Transfer Request.

Director Falcigno made the following motion:

RESOLVED: That the Departmental Budget Transfer Request, as described in the Exhibit to Agenda Item #8, is hereby approved.

Director Fimiani seconded the motion.

Transfer of \$18,000 from Waste and Ash to Grease Disposal.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

9. Discussion regarding an agreement with the Town of North Haven for wastewater conveyance.

No votes taken.

10. Executive summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Washington D.C. – meet with CT Delegation
- Harvard Award
- Legislature

The Executive Director expressed his appreciation to our Deputy Finance Director Louis Criscuolo, in recognition to the fine job he did in preparation for the audit.

The Finance Director noted that some changes are going to be made to the GNHWPCA rate study regarding fees. A less than 3% rate increase is projected.

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

New Business

Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate, execute and deliver an agreement for the purchase of the Authority's Electric Commodity at a fixed rate for a multi-month period. The new contract will replace the current fixed rate contract which expires November 2019.

Director Fimiani made the following motion:

RESOLVED: That the Agreement with Liberty Power Holdings for the purchase of electric energy, as described in the Exhibit to Agenda #11, is hereby approved, and the Executive Director Sidney J. Holbrook, be and hereby is authorized, empowered and directed, 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 Falcigno seconded the motion.

This is a three-year agreement with a fixed price.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

12. Call to the public.

No public present.

13. Adjournment.

There being no further business, a motion was made by Vice Chairman Mongillo seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:53 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary

