



" PENDING APROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, APRIL 12, 2011 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held April 12, 2011 at the GNHWPCHA offices, 260 East Street New Haven, CT in order to transact the following:

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

Roll Call:

Director's present: Chairman Alphonse Paolillo, New Haven
Director Vikki Cooper, New Haven
Director Michael Fimiani, New Haven
Director Sam Giglio, East Haven
Director Gennaro Ruocco, East Haven
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director's absent: Director Joyce Alton, New Haven
Vice Chairman Stephen Mongillo, Hamden

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

1. Approval of minutes of March 8, 2011 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the March 8, 2011 Regular 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

Cooper
Cyr
Fimiani
Giglio
Ginzberg
Paolillo
Ruocco

2. Public participation relating to agenda items.

No public present.

3. Scheduling of a public hearing for Tuesday, May 3, 2011, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Fimiani made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 3, 2011, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Operating and Capital Budgets and recommended user rates and charges.

Director Cooper seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cooper
Cyr
Fimiani
Giglio
Ginzberg
Paolillo
Ruocco

4. Submission of the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the upcoming fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

Gabriel Varca, Director of Finance gives a brief summary of the budget. Budget workshops with the board members to be scheduled.

No action necessary

5. Consideration and approval of a resolution approving an amendment to URS Task Order 11 relating to the Trumbull Street Phase 1B Sewer Separation Project, contingent upon Department of Environmental Protection approval and funding, in an amount not to exceed \$168,076.

Director Giglio made the following motion:

RESOLVED: That the amendment to URS Task Order 11 for Construction Phase Services relating to the Trumbull Street Phase 1B Sewer Separation Project, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$168,076, is hereby approved contingent upon approval by and funding from the Department of Environmental Protection, and the 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 amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Cooper seconded the motion.

Tom Sgroi, Director of Engineering explained the amendment to the URS Construction Management Contract for the increase in funding and the extension of the contract to June 2011. Due to unforeseen field conditions and utility conflicts this cost is for additional construction inspection services.

Voice Vote: Unanimous

AYES

Cooper
Cyr
Fimiani
Giglio
Ginzberg
Paolillo
Ruocco

NAYES

ABSTENTIONS

6. Discussion of odor control matters.

Gary Zrelak, Director of Operations, said the odor matters have been addressed. Changes have been made in the tanks for more dedicated lines. A vendor was brought in to look at the boiler and do a mass balance of the whole system separating some of the lines to control the specific duties of each line.

No action necessary

7. Discussion of budget workshop meetings on April 26-28, 2011.
Budget Workshops flexible schedule for April 26-28.

No action necessary

8. Reminder that May meeting to occur May 3, 2011.
Change in May board meeting to May 3, 2011.
9. Consideration and approval of a resolution engaging McGladrey & Pullen as auditors of the Authority's June 30, 2011 financials.

Director Fimiani made the following motion:

RESOLVED: That McGladrey & Pullen is hereby engaged as auditors of the Authority's June 30, 2011 financials, and that the Executive Director, Sidney J. Holbrook, 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 of such engagement.

Director Giglio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cooper
Cyr
Fimiani
Giglio
Glnzberg
Paolillo
Ruocco

10. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - University of New Haven Award- Internship Employer of the Year – GNHWPCA
 - No Increase in Connection and Permit Fees
 - Earth Day – April 30, 2011 – Hamden Event – Rain Barrel Raffle
 - Legislation – passed out of Committee

- June Meeting - Chairman Paolillo and Board Members Meet the GNHWPCA Staff
- Letter from Mayor's Office – GNHWPCA to Propose on Establishing a Billing System for the Stormwater Authority.
- Mercury Update - EPA Rule Proposal (rule does not affect GNHWPCA)

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

New Business

Budget Transfers

Director Cooper made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests from the Contingency Account in the amount of \$40,000 to the Data Processing Account, and the Damages and Settlements Account in the amount of \$5,000 to the Building Maintenance East Street Account are hereby approved.

Director Giglio seconded the motion.

Gabriel Varca, Director of Finance explained that we ran short on some line items regarding the website and IT consultants and snow removal and plowing. With these budget transfers it should carry us to the end of June.

Voice Vote: Unanimous

AYES

Cooper
Cyr
Fimiani
Giglio
Ginzberg
Paolillo
Ruocco

NAYES

ABSTENTIONS

12. Call to the public.

Public present

Mr. Ken Joyner of 451 Huntington Street, New Haven was present. He had no questions but said he would attend one of the budget workshops.

13. Adjournment.

There being no further business, a motion to adjourn was made by Director Cooper, seconded by Director Ruocco and the motion passed unanimously. The meeting adjourned at 6:44 P.M.

Respectfully submitted

Deborah L. Torre
Secretary/Authority