



## 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, SEPTEMBER 8, 2015 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

The regular meeting of the Greater New Haven Water Pollution Control Authority was held September 8, 2015 at 6:00 P.M. at the GHNWPCA offices, 260 East Street, New Haven in order to transact the following:

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

Roll Call:

Director’s present: Director Joyce Alton, New Haven  
Director Michael Fimiani, New Haven  
Chairman Alphonse Paolillo, New Haven  
Director Clayton Williams, New Haven  
Director Anthony Criscuolo, East Haven  
Director Robert Natri, East Haven  
Director Russell Cyr, Hamden  
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: 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  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of July 14, 2015 – Regular Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the July 14, 2015 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 Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Nastri  
Paolillo  
Williams

2. Public participation relating to agenda items.

**No public present.**

**6:02 P.M. no members of the public present.**

3. Consideration and approval of the Travel Policy.

Director Fimiani made the following motion:

**RESOLVED:** That the Travel Policy, in substantially the form attached as the Exhibit to Agenda Item #3, is hereby adopted and approved as the Travel Policy of the Greater New Haven Water Pollution Control Authority in all respects.

Director Criscuolo seconded the motion.

This formalizes the official written travel authorization form.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Criscuolo  
Cyr  
Fimiani  
Ginzberg  
Nastri  
Paolillo

Williams

4. Discussion concerning disputes related to customer accounts of the Authority.  
**No action will be taken.**
5. **Executive Session pursuant to Section 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 with the United States Environmental Protection Agency.**  
**Pass over Item #5. Place on next month's agenda.**
6. Executive summary and department updates and presentations.
  - Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - EPA Consent Order – Signed
  - New On-Call List for Engineering Firms
  - West River Group
  - East Shore Management Group
  - Flag Pole – 260 East Street
  - Coats for Tots – Annual Winter Drive

Director Alton asked how the renovations at the plant are progressing. Director of Operations, Gary Zrelak said they are going well. The boiler is running and making power and is in good shape.

7. Consideration and approval, as necessary, of any other new business of the Authority.  
**No new business.**
8. Call to the public.  
**No public present.**
9. Adjournment.

There being no further business, a motion was made by Director Williams seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 6:17 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary