



**Greater New Haven Water Pollution Control Authority**

260 East Street New Haven, CT 06511  
203.466.5280 p 203 772.1564 f www.gnhwpca.com

*“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, JULY 12, 2016 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

The regular meeting of the Greater New Have Water Pollution Control Authority was held July 12, 2016 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

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

Roll Call.

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

Also present: Sidney J. Holbrook, Executive Director  
Gabriel Varca, Treasurer  
Gary Zrelak, Director of Operations  
Thomas Sgroi, Director of Engineering  
Mario Ricozzi, Manager of Design CSO, LTCP  
Deborah L. Torre, Secretary

1. Approval of minutes of June 14, 2016 – Regular Meeting.

Director Falcigno made the following motion:

**RESOLVED:** That the minutes of the June 14, 2016 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

2. Public participation relating to agenda items.

**Public Present.**

Ken Joyner of 451 Huntington Street, New Haven was present. No comment at this time.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to New Haven Chlor-Alkali LLC for an amount not to exceed \$72,865.34.

Director Nastri made the following motion:

**RESOLVED:** That the Refund to New Haven Chlor-Alkali LLC for an amount not to exceed \$72,865.34, as further described in the Exhibit to Agenda Item #3, 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 issue such refund and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

Voice vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

4. Consideration and approval of a resolution authorizing the Authority to seek bids and award an agreement to the lowest responsible bidder for services related to the paving of the 260 East Street Parking Lot, in an amount not to exceed the bid amount plus a contingency of 10%.

Director Williams made the following motion:

**RESOLVED:** That the proper officers and employees of the Authority be and hereby are authorized, empowered and directed, for and on behalf of the Authority, to seek bids and award an agreement to the lowest responsible bidder for services related to the paving of the 260 East Street Parking, in an amount not to exceed the bid amount plus a contingency of 10%, as further described in the Exhibit to Agenda Item #4, and that the Executive Director, Sidney J. Holbrook, is hereby further authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such agreement with such lowest responsible bidder and any and all reasonable and necessary documents in furtherance thereof.

Director Nastri seconded the motion.

This project is for the paving of the back parking lot at the administration offices at 260 East Street. The project will include green infrastructure and involve a new storm drainage system, built-in Bioswales, landscaping and full depth pavement reclamation and 44 parking spaces. Completion of work is expected by the end of 2016.

There were seven (7) bidders. The lowest bidder was Laydon Industries at \$285,750.00 plus a 10% contingency. Total price \$314,325.00

Voice Vote: Unanimous

AYES  
Alton

NAYES

ABSTENTIONS

Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

5. Consideration and approval of certain Departmental Budget Transfer Requests.

Director Fimiani made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #5, are hereby approved.

Director Williams seconded the motion.

Chairman Mongillo called for a motion to amend the Resolution to add a third Budget Transfer Request.

Vice Chairman Paolillo motions to add the third budget transfer.

Director Williams made the motion.

Director Fimiani seconded the motion.

All in favor of the Amendment.

Budget Transfer for \$49,000 from Whitneyville Pump Station to Morris Cove Pump Station to cover accelerated maintenance issues that the Homa Pumps are experiencing.

Departmental Budget Transfer for \$16,000 from Workers Comp. to Unemployment Comp. to fund unemployment account for GNH employee who left in 2016.

Departmental Budget Transfer for \$87,729 from Whitneyville Pump Station to East Street Parking Lot and \$112,271 Transfer from HVAC – East Street to East Street Parking Lot, funds that are needed to award Bid to the lowest bidder.

Voice Vote: Unanimous

AYES

Alton

Cyr

Falcigno

NAYES

ABSTENTIONS

Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

6. Consideration and approval of a resolution cancelling the August 9, 2016 Regular Meeting of the Board of Directors of the Authority.

Director Fimiani made the following motion:

**RESOLVED:** That the August 9, 2016 Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

7. Executive summary and department updates and presentations.
- Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Work at the Plant continues – looking at completion for September 2016
8. Consideration and approval, as necessary, of any other new business of the Authority.
- No new business.**
9. Call to the public.
- Public Present.**

Mr. Ken Joyner, 451 Huntington Street, New Haven was present. He requested a copy of the budget transfer for the 260 East Street parking lot that was passed out earlier.

10. Adjournment.

There being no further business, a motion was made by Director Nastri, seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:30 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary