



*"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 13, 2016 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 13, 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, New Haven  
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  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of July 12, 2016 – Regular Meeting.

Director Nastri made the following motion:

**RESOLVED:** That the minutes of the July 12, 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 Falcigno 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.

**No public present.**

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Bahr Sales, Inc. for services relating to the upgrade of the Authority's Camera Truck, for an amount not to exceed \$100,000.00.

Director Williams made the following motion:

**RESOLVED:** That the agreement with Bahr Sales, Inc. for services relating to the upgrade of the Authority's Camera Truck, as further described in the Exhibit to Agenda Item #3, in an amount not to exceed \$100,000.00, 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 Alton seconded the motion.

This is a Camera Truck Upgrade which will include a new camera, hose reel, steerable transporters, control units, computer hardware and software. It will

provide data for pipe assessment. BAH Sales was the low bidder.  
Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Executive Business Machines, Inc. relating to the provision of a variety of IT services, for an aggregate amount not to exceed \$141,000.00.

Director Falcigno made the following motion:

**RESOLVED:** That the agreements with Executive Business Machines, Inc. relating to the provision of a variety of IT services, as further described in the Exhibit to Agenda Item #4, in an aggregate amount not to exceed \$141,000.00, are 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 agreements and any and all reasonable and necessary documents in furtherance thereof.

Director Nastri seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri

Paolillo  
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a change order to the agreement with Laydon Industries, LLC for services relating to the paving of the 260 East Street Parking Lot, for a total cost increase of \$75,130.80 from \$314,325.00, to a revised not to exceed total cost of \$389,455.80.

Director Fimiani made the following motion:

**RESOLVED:** That the change order to the agreement with Laydon Industries, LLC for services relating to the paving of the 260 East Street Parking Lot, for a total cost increase of \$75,130.80 from \$314,325.00, to a revised not to exceed total cost of \$389,455.80, as further described in the Exhibit to Agenda Item #5, is hereby approved, and that 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Change order is necessary for increased construction costs related to the paving of the parking lot at 260 East Street. The rear back lot had no gravel or reclaimable material that was needed for a sub base, so gravel had to be added before paving could be done. Also installation of 4 bank conduits was included for future security and control systems at the front and back gates.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution moving the location of the October 11, 2016 Regular Meeting of the Board of Directors of the Authority to the East Shore Water Pollution Abatement Facility located at 345 East Shore Parkway, New Haven.

Director Fimiani made the following motion:

**RESOLVED:** That the October 11, 2016 Regular Meeting of the Board of Directors of the Authority will be held at the East Shore Water Pollution Abatement Facility located at 345 East Shore Parkway, New Haven.

Director Williams seconded the motion.

The October 11, 2016 GNHWPCA board meeting will be held at the East Shore Water Pollution Abatement Facility, 6:00 P.M., located at 345 East Shore Parkway, New Haven.

The board members will have a tour of the plant at 5:00 P.M.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

7. 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 professional engineering services to perform upgrades to the Morris Cove pump station PLC and SCADA Systems, in an amount not to exceed \$50,000.00.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with Arcadis-US Inc. for professional engineering services to perform upgrades to the Morris Cove pump station PLC and SCADA Systems, in an amount not to exceed \$50,000.00, as further

described in the Exhibit to Agenda Item #7, 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 Alton seconded the motion.

Arcadis to perform professional engineering services for necessary upgrades to the Morris Cove Pump Station. This work is for programming the PLC's (Programmable Logic Controller) and development of the screens for the SCADA system. The result being improved reliability. All hardware for the project is being purchased in-house.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

8. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- Plant Updates on schedule
- EPA – Meet with staff in Boston- New Regulations and what is required.
- Rain Barrel Raffle
- West River – Green Plan

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

**No new business.**

Not a new business item but Director Williams thanked the GNHWPCA staff in helping a New Haven condo association with an issue they were having.

10. Call to the public.

**No public present.**

11. Adjournment.

There being no further business, a motion was made by Director Falcigno, seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:45 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary