



## 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, OCTOBER 11, 2016 6:00 P.M.**  
**345 EAST SHORE PARKWAY**  
**NEW HAVEN, CONNECTICUT**

The regular meeting of the Greater New Haven Water Pollution Control Authority was held October 11, 2106 at the East Shore Treatment Plant, 345 East Shore Parkway, New Haven, CT in order to transact the following:

Chairman Mongillo called the meeting to order at 6:20 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 Richard Nasti, East Haven  
Director Robert Falcigno, East Haven  
Chairman Stephen Mongillo, Hamden  
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Russell Cyr, Hamden

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 September 13, 2016 – Regular Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the September 13, 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  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a Budget Transfer Request relating to the paving of the 260 East Street Parking Lot to cover change order previously approved by the Board of Directors.

Director Alton made the following motion:

**RESOLVED:** That the Budget Transfer Request relating to the paving of the 260 East Street Parking Lot to cover change order previously approved by the Board of Directors, as described in the Exhibit to Agenda Item #3, is hereby approved.

Director Williams seconded the motion.

Money from Capital Projects.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

4. Executive summary and department updates and presentations.
  - Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Coat Drive
  - West River – Green Infrastructure- Public meeting in November our Director of Operations will be attending.
  - Quinnipiac University – Tour of 260 East Street parking lot of the newly installed rain gardens.
  - EPA – Monthly reports for updates
  - DEEP – Designs going forward.

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

**No new business.**

6. Call to the public.

**No public present.**

7. Adjournment.

There being no further business, a motion was made by Director Fimiani, seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:40 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary