



**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, NOVEMBER 15, 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 November 15, 2016 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Vice 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  
Vice Chairman Alphonse Paolillo, New Haven  
Director Clayton Williams, New Haven  
Director Richard Nasti, East Haven  
Director Richard Falcigno, East Haven  
Director Russell Cyr, Hamden  
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Chairman Stephen Mongillo, Hamden

Also Present: 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

Also absent: Sidney J. Holbrook, Executive Director

1. Approval of minutes of October 11, 2016 – Regular Meeting.

Director Williams made the following motion:

**RESOLVED:** That the minutes of the October 11, 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
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 negotiate, execute and deliver a contract with Northeast Water Maintenance & Service for services relating to Boulevard Grit Collector Systems in an amount not to exceed \$581,725.

Director Alton made the following motion:

**RESOLVED:** That the contract with Northeast Water Maintenance & Service, 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 negotiate, execute and deliver such contract and any and all reasonable and necessary documents in furtherance thereof.

Director Nastri seconded the motion.

The Contract for the project of Grit Collector Systems for replacement of two grit channels at the East Street Pump Station was completed with good results. The GNHWPCA wants to go forward with the original request for the further replacement of the grit collectors and continue the work at the Blvd. Pump Station and East Shore Water Pollution Abatement Facility.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

4. 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 Insituform Technologies, LLC for construction services relating to the Chapel Street Collection System Assessment and Rehabilitation project, for a total cost increase of \$192,830 from \$1,000,000, to a revised not to exceed total cost of \$1,192,830.

Director Fimiani made the following motion:

**RESOLVED:** That the change order to the agreement with Insituform Technologies, LLC for construction services relating to the Chapel Street Collection System Assessment and Rehabilitation project, for a total cost increase of \$192,830 from \$1,000,000, to a revised not to exceed total cost of \$1,192,830, as further described in the Exhibit to Agenda Item #4, 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 Falcigno seconded the motion.

Request of additional funds due to increased construction costs for emergency lining repair and replacement to a large pipe that was discovered needed to be

addressed on the Derby Avenue at Winthrop Avenue combined sewer location. Pricing includes by-pass pumping, materials and traffic control. This is an addendum to the existing contract with Insituform.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
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 Alton seconded the motion.

Budget transfer for \$193,000.00 from Emergency Sewers to Sanitary Sewer Lining for the Insituform Change Order.

Departmental Budget Transfer for a total amount of \$374,000.00, additional Local share for Plant Project. Items not eligible for Grant/Loan through State of CT.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Nastri  
Paolillo  
Williams

6. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2017.

Director Ginzberg made the following motion:

**RESOLVED:** That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2017, which is attached hereto as the Exhibit to Agenda Item #6, is hereby approved.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

7. Consideration and approval of a resolution authorizing each of the Executive Director and Treasurer to apply for, request and accept, on behalf of the Authority, Federal and State loans and/or grants from the State of Connecticut Department of Energy and Environmental Protection pursuant to the State of Connecticut Clean Water Fund Program.

Director made the following motion:

**RESOLVED:** That each of the Executive Director and Treasurer be and each hereby is individually authorized, for and on behalf of the Authority, to apply for, request and accept from the State of Connecticut Department of Energy and Environmental Protection any and all Federal and State loans and/or grants-in-aid for eligible Clean Water Fund projects pursuant to the State of Connecticut Clean Water Fund Program.

Director Alton seconded the motion.

Request from DEEP and the State of CT for this resolution that the Executive Director and Treasurer be each authorized to sign requests for applications and documents involving Federal and State Loans and/or grants eligible Clean Water Fund projects on behalf of the Authority.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Nastri  
Paolillo  
Williams

8. Executive summary and department updates and presentations.
  - Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Coat Drive
9. Consideration and approval, as necessary, of any other new business of the Authority.

**New Business.**

Consideration and approval of disposal of a non-functional Authority vehicle.

Director Fimiani made the following motion:

**RESOLVED:** That the proper officers and employees of the Authority be, and each of them hereby is, authorized, empowered and directed, for and on behalf of the Authority, to dispose of that certain non-functional Authority vehicle described in the Exhibit to Agenda Item # 9.

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Nastri  
Paolillo  
Williams

10. Call to the public.

**Public Present.**

Mr. Ken Joyner, 451 Huntington Street, New Haven was present for public comment. He stated his concern regarding the possibility of the water table getting lower and with public conservation how would this affect the sewer rates for 2017.

The GNHWPCA uses annualized consumption for the billing so it would be reflected in the 2018 bills.

11. Adjournment.

There being no further business, a motion was made by Director Williams seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:25 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary