



## 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, JANUARY 10, 2017 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 10, 2017 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven, 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 Robert Natri, East Haven  
Director Robert Falcigno, East Haven  
Director Russell Cyr, Hamden  
Chairman Stephen Mongillo, Hamden

Director absent: 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

Also absent: Glenn Santoro, Esq., Robinson & Cole, LLP

1. Approval of minutes of December 13, 2016 – Regular Meeting.  
Director Falcigno made the following motion:

**RESOLVED:** That the minutes of the December 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  
Cyr  
Falcigno  
Fimiani  
Nastri  
Paolillo  
Williams

2. Public participation relating to agenda items.

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

**Vice Chairman moves the Agenda to Item 4.**

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 Delray Contracting, Inc. for construction services relating to the Arch Street Pump Station Rehabilitation, for a total cost increase of \$33,933 from \$561,733, to a revised not to exceed total cost of \$595,666.

Director Fimiani made the following motion:

**RESOLVED:** That the change order to the agreement with Delray Contracting, Inc. for construction services relating to the Arch Street Pump Station Rehabilitation, for a total cost increase of \$33,933 from \$561,733, to a revised not to exceed total cost of \$595,666, 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 Williams seconded the motion.

Arch Street Pump Station Rehabilitation currently under construction. The \$33,933 represents an increase to the previously contingency approved. This amount is required to fund contract change orders necessary to get the work done and complete the project.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

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 Insituform Technologies, LLC for construction services relating to the Chapel Street Collection System Assessment and Rehabilitation project, for a total cost increase of \$44,812.14 from \$1,192,830, to a revised not to exceed total cost of \$1,237,642.14.

Director Alton 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 \$44,812.14 from \$1,192,830, to a revised not to exceed total cost of \$1,237,642.14, 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 Falcigno seconded the motion.

**CHAIRMAN MONGILLO ARRIVES AT 6:10 P.M.**

Amended contract for increased construction costs on Project SSR 2016-01, resulted in exceeding the original contract value for the usage of New Haven Police officers for this project. Not all the police work tickets were incorporated into the submission of the bills for the police officers used for public safety needs. This will finalize the project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Mongillo  
Nastri  
Paolillo  
Williams

**Chairman Mongillo brings agenda to Item 3.**

3. Election of Chairman of the Board.

Chairman Mongillo opens the floor for nomination for Chairman.

Director Fimiani made the motion to nominate Stephen Mongillo for Chairman.

Director Falcigno seconded the motion.

Director Falcigno made a motion to close the nomination.

Director Nastri seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Stephen Mongillo for Chairman.

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 2.8 of the Bylaws, Stephen Mongillo is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws

Director Nastri seconded the motion.

Voice Vote: Unanimous

AYES

Alton

Cyr

Falcigno

Fimiani

Mongillo

Nastri

Paolillo

Williams

NAYES

ABSTENTIONS

3 A. Election of Vice Chairman of the Board.

Chairman Mongillo opens the floor for nomination for Vice Chairman.

Director Fimiani made the motion to nominate Alphonse Paolillo for Vice Chairman.

Director Nastri seconded the motion.

Director Nastri made a motion to close the nomination.

Director Falcigno seconded the motion

Chairman Mongillo calls for a vote.

All in favor for Alphonse Paolillo for Vice Chairman.

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 2.9 of the Bylaws, Alphonse Paolillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Voice Vote: Unanimous

AYES

Alton

Cyr

Falcigno

Fimiani

Mongillo

Nastri

Paolillo

Williams

NAYES

ABSTENTIONS

3 B. Appointment of Treasurer.

Chairman Mongillo opens the nomination for Treasurer.

Director Fimiani made a motion to nominate Gabriel Varca for Treasurer.

Director Nastri seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Gabriel Varca for Treasurer.

Motion carries.

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Nastri seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Mongillo

Nastri

Paolillo

Williams

3 C. Appointment of Secretary.

Chairman Mongillo opens the nomination for Secretary.

Director Nastri made motion to nominate Deborah L. Torre for Secretary.

Director Falcigno seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Deborah L. Torre for Secretary.

Motion carries.

Director Nastri made the following motion:

**RESOLVED:** That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as

Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Mongillo

Nastri

Paolillo

Williams

**Continue to Agenda Item 6.**

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

Director Williams made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #6, are hereby approved.

Director Fimiani seconded the motion.

Budget transfer from Morris Cove Pump Station for \$17,700 and \$67,300 from HVAC-East Street Pump Station to Arch Street Pump Station for \$85,000.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Mongillo

Nastri

Paolillo

Williams

7. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report

- LTCP Update submitted to DEEP
  - Legislature opened – Vice Chairman Paolillo is new freshman Legislator
  - February GNHWPCA meeting meets until 7:00 P.M. with a Public Meeting following at Nathan Hale School for further discussion on LTCP.
  - EPA – In compliance
  - Audits passed out to Directors- Audit presentation at February meeting.
8. Consideration and approval, as necessary, of any other new business of the Authority.
- No new business.**
9. Call to the public.
- No public present.**
10. 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 6:35 P.M.

Respectfully Submitted

Deborah L. Torre  
Secretary