



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, FEBRUARY 14, 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 February 14, 2017 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven, in order to transact the following:

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

Roll Call

Director’s present: 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
Thomas Sgroi, Director of Engineering
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations

1. Approval of minutes of January 10, 2017 – Regular Meeting.

Director Falcigno made the following motion:

RESOLVED: That the minutes of the January 10, 2017 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 Cyr seconded the motion.

Voice Vote: Unanimous

AYES

Aton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present.

3. Presentation on the audit from RSM US LLP.

Postponed

VICE CHAIRMAN ALPHONSE PAOLILLO ARRIVES AT 6:10 P.M.

4. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - EPA – NOV Order, Site Specific Monitoring Plan Accepted
 - Director of Engineering, Tom Sgroi received Award in Boston
 - Call Before You Dig Article – Interview with Rick Hurlburt, GNHWPCA Superintendent of Sewers
 - Legislature Testimony in Hartford
 - Washington DC- Meet w/Legislators - more funding for Infrastructure Projects
 - Email - Complementary to GHNWPCA 's CSO metering program

called the “Gold Standard of metering programs in CT and New England” by DEEP and EPA Region 1.

- RWA – Article, Interested in another revenue source to off-set rates.

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 Williams, seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 6:28 P.M.

Respectfully Submitted

Deborah L. Torre
Secretary