



**Greater New Haven Water Pollution Control Authority**

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*“PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR’S MEETING”*

**SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**CALLED BY THE CHAIRMAN OF THE BOARD**  
**FRIDAY, MARCH 17, 2017 12:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

The special meeting of the Greater New Haven Water Pollution Control Authority was held March 17, 2017 at 12:00 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 12:00 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  
Mario Ricozzi, Manager of Design CSO, LTCP  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

Also absent: Thomas Sgroi, Director of Engineering

1. Approval of minutes of February 14, 2017 – Regular Meeting.

Director Williams made the following motion:

**RESOLVED:** That the minutes of the February 14, 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 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 purchase of a pre-owned 1500 kW mobile generator from Global Power Supply, LLC for an amount not to exceed \$188,230.

Director Cyr made the following motion:

**RESOLVED:** That the purchase of a pre-owned 1500 kW mobile generator from Global Power Supply, LLC for an amount not to exceed \$188,230, 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 and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance of such purchase.

Director Nastri seconded the motion.

The Director of Operations requested an approval of the purchase proposal for a pre-owned 1500 kW mobile generator from Global Power Supply. The current generators are old and the difficulty is finding people who can repair them. A full

load test was done and the pre-owned generator is in good shape. This would be a good back up plan. The cost of a new generator is \$1. M. and to rent monthly would be \$12,000.00.

Voice Vote:

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Mongillo  
Nastri  
Paolillo  
Williams

NAYES

Ginzberg

ABSTENTIONS

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Kleinfelder Northeast, Inc. for the completion of a Capacity, Management, Operation, and Maintenance (CMOM) Pump Station Evaluation Program, in an amount not to exceed \$75,000.

Director Fimiani made the following motion:

**RESOLVED:** That the task order with Kleinfelder Northeast, Inc. for completion of a Capacity, Management, Operation, and Maintenance (CMOM) Pump Station Evaluation Program, in an amount not to exceed \$75,000, as further described in the Exhibit to Agenda Item #4, 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 task order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This is in regards to part of the Consent Order and the discussion with EPA. This Scope of Work will complete a Capacity Management, Operation and Maintenance (CMOM) Pump Station Evaluation Program of the 30 pump stations.

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 National Water Main Cleaning Company for combined sewer cleaning and inspection services.

Director Alton made the following motion:

**RESOLVED:** That the change order to the agreement with National Water Main Cleaning Company for combined sewer cleaning and inspection services, 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 Cyr seconded the motion.

Collection system cleaning and inspection services. Amended contract to increase scope of services in the event of a sewer line emergency. This change will not increase the budgeted amount for the approved contract. This is cost effective.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani

Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Engineered Septic and Sewer, LLC for services relating to emergency sewer repairs at 136 Cedar Hill Avenue, for in amount not to exceed \$27,522.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with Engineered Septic and Sewer, LLC for services relating to emergency sewer repairs at 136 Cedar Hill Avenue, in an amount not to exceed \$27,522, as further described in the Exhibit to Agenda Item #6, 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 Williams seconded the motion.

Emergency sewer repairs. Proposals received with the lowest bidder being Engineered Septic and Sewer, LLC.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

7. Consideration and approval of a resolution authorizing the Authority to seek bids and authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute

and deliver an agreement with the lowest responsible bidder for services related to emergency sewer repairs at Belden Road, Hamden, plus a 10% contingency. Director Williams made the following motion:

**RESOLVED:** That the proper officers and employees of the Authority be and hereby are authorized, empowered and directed, for and on behalf of the Authority, to seek bids and award an agreement to the lowest responsible bidder for services related to emergency sewer repairs at Belden Road, Hamden, plus a 10% contingency, as further described in the Exhibit to Agenda Item #7, and that the Executive Director, Sidney J. Holbrook, is hereby further authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such agreement with such lowest responsible bidder and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Emergency contract for replacement of sewer lines on Beldon Road in Hamden. Awarded to the lowest bidder, Laydon Industries, LLC.

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
  - Winter Snow Storm – Everything in place
  - EPA, DEEP – Consent Order in Compliance
9. Call to the public.

**No public present.**

10. 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 12:37 P.M.

Respectfully Submitted

Deborah L. Torre  
Secretary