



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpca.com

“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
TUESDAY, SEPTEMBER 19, 2017 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held September 19, 2017 at 6:00P.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: 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

Director absent: Director Joyce Alton, New Haven

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 July 11, 2017 – Regular Meeting.

Director Williams made the following motion:

RESOLVED: That the minutes of the July 11, 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 Nastri seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Mongillo
Nastri
Paolillo
Williams

2. Approval of minutes of September 6, 2017 – Special Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the September 6, 2017 Special 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 #2, 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

Cyr
Falcigno
Fimiani
Mongillo
Nastri
Paolillo
Williams

3. Public participation relating to agenda items.

No public present.

4. Consideration and approval of a resolution authorizing the purchase of real property located at 293-295 East Street, New Haven.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 22a-501(a)(18) of the Connecticut General Statutes, the purchase of real property located at 293-295 East Street, New Haven for an aggregate amount not to exceed \$205,000.00, as further described in the Exhibit to Agenda Item #4, is hereby ratified, confirmed and 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 any and all reasonable and necessary documents relating to the acquisition of such real property and in furtherance thereof.

Director Nastri seconded the motion.

Purchase of property at 293-295 East Street, per board approval to cover the drastic need for warehouse space to house the GNHWPCA vehicles and equipment due to limited available space at the plant. The carrying cost for the building for the year is \$24,040.00 and the insurance for the building is \$1,867.00.

Director Jeffrey D. Ginzberg arrived at 6:10 P.M.

Voice Vote: Unanimous

AYES

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the lowest responsible bidder for services related to (i) Project No. SSR 2017-05 On-

Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2017-06 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations.

Motion called to Table Item 5

Director Falcigno made a motion to Table Item 5.

Director Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Paolillo

Williams

TABLED

6. 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 Heitcamp, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for a total cost increase of \$198,000.00 from \$393,345.70, to a revised not to exceed total cost of \$591,345.70.

Director Fimiani made the following motion:

RESOLVED: That the change order to the agreement Heitcamp, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for a total cost increase of \$198,000.00 from \$393,345.70, to a revised not to exceed total cost of \$591,345.70, as further described in the Exhibit to Agenda Item #6, 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 Ginzberg seconded the motion.

Typo on bottom of page of the back-up for Item 6, FY 17-18 should be FY 16-17. Change Oder to the agreement for Wall Street collection and rehabilitation, now additional work for Fountain, Skiff, York and Broadway, with increased

construction costs and time extension. Yale wanted a kiosk over the sewer line, and will reimburse the Authority for the cost of the sewer pipe lining of a section of pipe on Broadway Street. Approval is needed for a total increase of \$198,000.00 from \$393,345.70 to a revised not to exceed total cost of \$591,345.70.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement for the purchase of a new 2018 Combination JET/VAC Truck and the trade-in of the Authority's existing 2000 Sterling Combination JET/VAC Truck, for an aggregate amount not to exceed \$331,164.38.

Director Falcigno made the following motion:

RESOLVED: That the agreement with New England Truck Sales and Services, Inc., for the purchase of a new 2018 Combination JET/VAC Truck and the trade-in of the Authority's existing 2000 Sterling Combination JET/VAC Truck, for an aggregate amount not to exceed \$331,164.38, as further described in the Exhibit to Agenda Item #7, 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 Nastri seconded the motion.

Purchase of a combination JET/VAC truck, a vac truck with a jet hose that cleans the lines and blows and sucks out the debris to keep the lines clear.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Criscuolo Engineering, LLC for services related to the design, bidding and construction phase of mechanical and electrical upgrades at the James Street Siphon, for an aggregate amount not to exceed \$60,750.00.

Director Falcigno made the following motion:

RESOLVED: That the task order with Criscuolo Engineering, LLC for services related to the design, bidding and construction phase of mechanical and electrical upgrades at the James Street Siphon, for an aggregate amount not to exceed \$60,750.00, as further described in the Exhibit to Agenda Item #8, 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 Williams seconded the motion.

Task order for Engineering services for James Street siphon improvements for work to replace screens and electrical upgrades.

Voice Vote: Unanimous

AYES

Cyr
Falcigno
Fimiani
Ginzberg

NAYES

ABSTENTIONS

Mongillo
Nastri
Paolillo
Williams

9. 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 #9, are hereby approved

Director Falcigno seconded the motion.

Departmental Budget transfers needed in the amount of \$205,000.00 to fund the purchase of the building at 293-295 East St.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

10. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- CWF - money in place
- Nitrogen Credit Check – Delay – Wired to City of New Haven, DEP & Treasurer's office notified
- Chicago Trip – Competition
- Annual Coat Drive
- Priority List to DEP

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

No new business.

12. Call to the public.

No public present.

13. Adjournment.

There being no further business, a motion was made by Director Falcigno seconded by Director Williams and the motion passed unanimously. The meeting adjourned at 6:44 P.M.

Respectfully submitted

Deborah L. Torre
Secretary