



## 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, MAY 9, 2017 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*Public Hearing at 5:30 P.M. regarding the Authority’s Annual Budget and Recommended User Rates and Charges.*

Chairman Mongillo called the Public Hearing to order at 5:30 P.M.

Public present.

Ken Joyner, resident of 451 Huntington Street, New Haven was present for public comment on an issue to be revised to April's board meeting minutes. He said, for the record, regarding his comments on the audit and debt situation, they were not about the budget but were about the financial report by the auditor Scott Basset. Mr. Joyner also states his concerns on the proposed budget, expenditures and the sewer user fees.

Chairman Mongillo closed the Public Hearing on the Annual Budget and Recommended User Rates and Charges at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held May 9, 2017 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo 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 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  
Thomas Sgroi, Director of Engineering  
Mario Ricozzi, Manager of Design CSO, LTCP  
Renee Phillips, Customer Service Administrator  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of April 11, 2017 – Regular Meeting.

Director Fimiani made the following motion:

**RESOLVED:** That the minutes of the April 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 Falcigno seconded the motion.

Director Williams asked to revise Item 8 from April's board minutes from Mr. Joyner's public comment in regard to the budget.

Motion was made by Director Alton to revise Item 8 in April 11, 2017 board meeting minutes.

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES  
Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

**No Public Present.**

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2018 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five-Year Capital Improvement Plan.

Director Williams made the following motion:

**RESOLVED:** That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, the Authority's Cost of Service Study, the Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and the Annual Capital Budget for the upcoming fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges, all as attached hereto as the Exhibit to agenda Item #3, are hereby adopted.

Director Nastri seconded the motion.

Finance Director, Gabriel Varca explained the increases in the budget were related to the decrease in billable ccf's from \$8,500,000 to \$8,350,000 and the \$2.5 million in the increase to debt service.

Chairman Mongillo noted that all board members had the opportunity to meet with the Finance Director and the Deputy Finance Director to review the budget.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Paolillo

Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2017.

Director Williams made the following motion:

**RESOLVED:** That the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2017, substantially in the form attached hereto as the Exhibit to Agenda Item #4, 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 such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Every May, approval is needed for the auditors that will be involved in the Authority's Fiscal Year 2016-2017 financials. The GHNWPCA is obligated to do this and it is required to be reported to the Office of Policy and Management.

Director Cyr stated that there was no exhibit to Item 4.

Motion to Amend Item 4 to reflect Not to Exceed \$62,000.

Motion made by Director Cyr.

Motion seconded by Director Fimiani.

Voice Vote: Unanimous

AYES

Alton  
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 Heitcamp, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for an amount not to exceed \$393,345.70.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with Heitcamp, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for an amount not to exceed \$393,345.70, as further described in the Exhibit to Agenda Item #5, 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 Alton seconded the motion.

Annual pipe lining project. This project is to rehabilitate the existing sewer main located along Wall Street between College Street and Orange Street and provide cured-in-place pipe lining rehabilitation of other sewer pipe segments.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

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

Director Falcigno made the following motion:

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

Director Alton seconded the motion.

Departmental Budget Transfer for total amount of \$17,200 needed to cover wages through June 30, 2017, to finish up the fiscal year.

Budget transfer for \$15,500 from Other Contractual to Engineering/Survey account for Land survey and conceptual design of Humphrey Street P/S and Mitchell Street P/S., to take us to the end of the fiscal year.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

7. Executive summary and department updates and presentations.
  - Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Board of Directors – Budget workshops
  - Hartford Budget Problems- but the Clean Water Fund will stay intact.
  - Previous Strategic Plan – all goals met
  - New Strategic Plan
  - EPA – CMOM Program – CMOMO program manual
8. Consideration and approval, as necessary, of any other new business of the Authority.

**No new business.**
9. Call to the public.

**Public present.**

**No public present.**

10. Adjournment.

There being no further business, a motion was made by Director Williams seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:30 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary