



**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, JUNE 13, 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 June 13, 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: 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  
Louis Criscuolo, Deputy Director of Finance  
Mario Ricozzi, Manager of Design CSO, LTCP  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of May 9, 2017 – Regular Meeting.

Director Fimiani made the following motion:

**RESOLVED:** That the minutes of the May 9, 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  
Mongillo  
Nastri  
Paolillo  
Williams

2. Public participation relating to agenda items.

**No Public Present.**

3. Consideration and approval of a resolution authorizing the write-off of \$40,542.56 of accounts receivable as uncollectable.

**Director Ginzberg arrives at 6:05 P.M.**

Director Ginzberg asked Chairman Mongillo to please note his late arrival of 6:05 P.M. Chairman Mongillo said it would be noted in the June 13, 2017 minutes.

Director Fimiani made the following motion:

**RESOLVED:** That the write-offs as further described in the Exhibit to Agenda Item #3 are hereby approved.

Director Falcigno seconded the motion.

Write-offs need to be done before the end of the Fiscal year.

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, execute and deliver an agreement with DBS Energy, Inc. for services relating to the installation of exterior LED lighting at 345 East Shore Parkway, New Haven, CT, for an amount not to exceed \$60,127 less a UI Utility incentive of \$22,060 for a net project cost of \$38,067.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with DBS Energy, Inc. for services relating to the installation of exterior LED lighting at 345 East Shore Parkway, New Haven, CT, for an amount not to exceed \$60,127 less a UI Utility incentive of \$22,060 for a net project cost of \$38,067, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This is a lighting project to install energy efficient exterior LED lighting in targeted areas at the treatment plant, with an annual estimated electrical savings of 73,534 kWh and annual estimated dollar savings of \$8,824.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Paolillo  
Williams

NAYES

ABSTENTIONS

5. Executive summary and department updates and presentations.
  - Monthly Budget Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Work on Pump Stations – Updating Cameras - Better Monitoring System
  - Rain Barrels – CT Fund for the Environment
  - OPS Contest – Operations Challenge – Wastewater Olympics – Placed 3<sup>rd</sup>.
  - Nitrogen Removal
  - Plant running well – Performance very good
  - Truman Tank – removal of grit build-up, to Manchester landfill

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

**No new business.**

7. Call to the public.

**No Public present.**

8. Adjournment.

There being no further business, a motion was made by Director Cyr seconded by Director Ginzberg and the motion passed unanimously. The meeting adjourned at 6:23 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary