



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, JULY 11, 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 July 11, 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 (Via Call-In)
Director Clayton Williams, New Haven
Director Robert Falcigno, East Haven
Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Robert Nastri, East Haven

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
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of June 13, 2017 – Regular Meeting.

Director Falcigno made the following motion:

RESOLVED: That the minutes of the June 13, 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Paolillo

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

Public Present.

Ken Joyner, 451 Huntington Street, New Haven was present for public comment on Agenda Item #3, amended total project costs for four East Haven Pump Stations, Item #5, proposal for the cleaning of the Truman CSO Storage tank, and Item #6, C.H. Nickerson & Co., contract award.

3. Consideration and approval of a resolution amending the resolution approved by the Board on February 10, 2015, authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to the agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority for flood hazard mitigation projects at four East Haven coastal pump stations to provide for a total cost increase of \$747,860.00 from \$772,500.00, to a revised not to exceed total cost of \$1,520,360.00.

Director Fimiani made the following motion:

RESOLVED: That the resolution approved by the Board on February 10, 2015, authorizing an agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority for flood hazard mitigation projects at four East Haven coastal pump stations, as further described in the Exhibit to Agenda Item #3, is amended to provide for a total cost increase

of \$747,860.00 from \$772,500.00, to a revised not to exceed total cost of \$1,520,360.00, 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 an amendment to the agreement with the Connecticut Department of Emergency Services and Public Protection regarding said grant funding to provide for a revised not to exceed total cost of \$1,520,360.00, and any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

Amendment for the Sub-Grant agreement for Flood Resiliency for the four pump stations in East Haven, as per required by FEMA.

The original project was 75% grant eligible on work done for the design of the project. Approval is needed for the whole project in its entirety. The amended total project cost is \$4,662,684, with 67% grant and the required GNHWPCA capital budget matching funds. Added monies to come from reallocation of existing CIP budget. Transfer will come to the board as necessary.

Voice Vote: Unanimous

AYES

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Paolillo

NAYES

ABSTENTIONS

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Executive Business Machines, Inc. relating to the provision of a variety of IT services, for an aggregate amount not to exceed \$190,000.00.

Director Alton made the following motion:

RESOLVED: That the agreements with Executive Business Machines, Inc. relating to the provision of a variety of IT services, as further described in the Exhibit to Agenda Item #4, in an aggregate amount not to exceed \$190,000.00, are 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 agreements and any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

The agreement with Executive Business Machines, Inc., the GNHWPCA's IT support group will cover technical services provided by EBM, various IT equipment, pass-thru to Microsoft updates and pass-thru to Datto Co., a data company for Cloud, back-up and recovery services.

A handout was given to the board with the breakdown of services.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Paolillo

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with McVac Environmental Services, Inc. for services relating to the cleaning of the Truman CSO Storage Tank, for an amount not to exceed \$400,000.00.

Director Falcigno made the following motion:

RESOLVED: That the agreement with McVac Environmental Services, Inc. for services relating to the cleaning of the Truman CSO Storage Tank, for an amount not to exceed \$400,000.00, 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 Ginzberg seconded the motion.

Director Clayton Williams arrived at 6:30 P.M.

Cleaning of the Truman CSO Storage Tank is needed to allow for proper operation of the tank and pump and for work that is to be done on the tipping buckets located in the tank. The proposal given by McVac Environmental Services, Inc. for the cleaning of the tank would also include the disposal of the grit as well.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with C.H. Nickerson & Co., Inc. for services relating to flood hazard mitigation projects at four East Haven coastal pump stations, for an amount not to exceed \$4,343,476.00.

Director Falcigno made the following motion:

RESOLVED: That the agreement with C.H. Nickerson & Co., Inc. for services relating to flood hazard mitigation projects at four East Haven coastal pump stations, for an amount not to exceed \$4,343,476.00, 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 Alton seconded the motion.

This project is for floodproofing the four coastal East Haven Pump Stations. The

pump stations will be upgraded and all equipment elevated above flood elevation.

Voice vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

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

Director Williams made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #7, are hereby approved.

Director Falcigno Seconded the motion.

Departmental Budget Transfer for a total amount of \$750,00, for additional funds to cover needs at James Street Siphon including new slide gates, new electrical service and conduits, new overhead door, roof repairs and miscellaneous items identified during preliminary design of bar screen project. Transfer accommodated from reallocation of CIP budgeted project. Overall CIP approved budget not increased.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

8. Consideration and approval of a resolution cancelling the August 8, 2017 Regular Meeting of the Board of Directors of the Authority.

Director Falcigno made the following motion:

RESOLVED: That the August 8, 2017 Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Paolillo
Williams

NAYES

ABSTENTIONS

9. Executive summary and department updates and presentations.

- Monthly Budget report
- Monthly Operations Report
- Monthly Engineering Report
- Newsletter
- Tree Removal – New Trees
- The Independent – reporter doing story on all utilities and collections

Chairman Mongillo complements the Finance Department on a job well done with the budget and the FY 2017-2018 Adopted Operating Budget and Adopted Operating Capital Budget book.

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

New business.

Consideration and approval of a resolution authorizing the write-off of \$13,596.25 of accounts receivable as uncollectable.

Director Ginzberg made the following motion:

RESOLVED: That the write-off as further described in the Exhibit to Agenda Item #10 is hereby approve.

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Ginzberg

Mongillo

Paolillo

Williams

11. Call to the public.

Ken Joyner, 451 Huntington Street, New Haven was present with public comment on Agenda Items #3, Item 5 and Item 6 as previously addressed from his public participation in agenda Item 2.

12. Adjournment.

There being no further business, a motion was made by Director Falcigno seconded by Director Ginzberg and the motion passed unanimously. The meeting adjourned at 7:20 P.M.

Respectfully submitted

Deborah L. Torre
Secretary