



Greater New Haven Water Pollution Control Authority

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

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, OCTOBER 10, 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 October 10, 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 Falcigno, East Haven
Director Russell Cyr, Hamden
Chairman Stephen Mongillo, Hamden
Director Robert Natri, East haven
Director Jeffrey D. Ginzberg, Woodbridge

Also present: Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design CSO, LTCP
Louis Criscuolo, Deputy Director of Finance
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Sidney J. Holbrook, Executive Director

1. Approval of minutes of September 19, 2017 – Special Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the September 19, 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 #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

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 authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Northeast Water Maintenance & Service Inc. for services related to the East Shore Grit Collector Systems Project, for an aggregate amount not to exceed \$600,000.00.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Northeast Water Maintenance & Service Inc. for services related to the East Shore Grit Collector Systems Project, for an aggregate amount not to exceed \$600,000.00, 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, 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.

This Contract Award recommendation is for two grit channels at the East Shore Facility to be redone in order to replace the existing equipment that is 30 years old.

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 for services related to the Sanitary Sewer Manhole Cover Raising Project, for an aggregate amount not to exceed \$200,000.00.

Director Alton made the following motion:

RESOLVED: That the agreement for services related to the Sanitary Sewer Manhole Cover Raising Project, for an aggregate amount not to exceed \$200,000.00, 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 Williams seconded the motion.

The project for Sanitary Sewer Manhole Cover Raising is broken down into categories with unit pricing for worn/damaged, and paved over with specific amounts involved with how much is to be paved over. Based on the actual unit numbers resulted in a lower cost with the pricing structure then the actual bid tabulation, awarding the contract to Cerilli Construction.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

5. Consideration and approval of a resolution appropriating \$11,100,000.00 for engineering, design, and construction of short term control plan improvement projects and authorizing the issuance of \$11,100,000.00 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Director Falcigno made the following motion:

RESOLVED: That the resolution, attached hereto as the Exhibit to Agenda Item #5, appropriating \$11,100,000.00 for engineering, design, and construction of short term control plan improvement projects and authorizing the issuance of \$11,100,000.00 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements, is hereby approved.

Director Nastri seconded the motion.

Engineering design and construction of short term control plan improvement projects which include flow monitoring and maximizing the flow with regulators for efficiency of the flows which could cut the flow amount down from 40 million gallons to 20 million gallons. Lining project to close the regulator, keeping the storm water out of the system with a positive impact on CSOs. Open dig would be eliminated Multiple projects make up the cost of \$11.1 million. Director of Engineering Tom Sgroi said project summary sheets would be available to the board members to see what projects where being done. Director Ginzberg asked what kind of impact would be on our debt service, it was stated a \$3. million impact (already estimated for the next 5 yrs.). Capital Improvement funds are being used. It is a 20-year loan at 2%. 50% Grant, 50 % Loan.

Voice Vote: Unanimous

AYES

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

NAYES

ABSTENTIONS

6. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Woodbridge – Meet with First Selectwoman Beth Heller
 - Annual Coat Drive
7. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.
8. Call to the public.

No public present.
9. 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 6:40 P.M.

Respectfully submitted

Deborah L. Torre
Secretary