



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, NOVEMBER 14, 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 November 14, 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 Robert Nastro, 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 Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of October 10, 2017 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the October 10, 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
Ginzberg
Mongillo
Nastri
Paolillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Discussion concerning short term control projects of the Authority.

The Engineering Department has put together a project summary as an overview of what projects are being done, where they are being done and contact information concerning the projects that are being addressed in a specific neighborhood and involved in this construction notification that will be made available to our board members and board of alderman.

Director Sgroi and his engineering department was complemented on the contents of the summary project overview and how well it was put together.

No votes taken.

4. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2018.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2018, which is attached hereto as the Exhibit to Agenda Item #4, is hereby approved.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

5. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Chicago – Competition
 - United Way – City Fundraiser
 - Blue Jeans for Babies – March of Dimes
 - Bioswales – City Management - Urban Resources Initiative
 - New Building – Cleanup
 - Strategic Plan

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

New business.

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 C.J. Fucci, Inc., for emergency sewer repairs to (i) Project No. SSR 2014-05 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2014-06 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, extending the term of such agreement to June 30, 2018.

Director Alton made the following motion:

RESOLVED: That the change order to the agreement with C.J. Fucci, Inc., for emergency sewer repairs to (i) Project No. SSR 2014-05 On-Call Sanitary Sewer Repairs at Various Locations, and (ii) Project No. SSR 2014-06 On-Call Sanitary Sewer Main and Lateral Repairs at Various Locations, extending the term of such agreement to June 30, 2018, 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.

This project was put out to bid. Only two bids were received, and the quotes were too high for what the contract called for. The GNHWPCA was looking for the best process for the best value, so it was tabled. C.J. Fucci, Inc., agreed to extend their contract to 2018 without any increase. July 1, 2018 a new award for this project will go out to bid for the new fiscal year.

Voice vote: Unanimous

AYES

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Paolillo
Williams

NAYES

ABSTENTIONS

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director Ginzberg seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:40 PM.

Respectfully submitted,

Deborah L. Torre
Secretary