



**EMERGENCY SPECIAL MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**CALLED BY THE CHAIRMAN OF THE BOARD**  
**WEDNESDAY, SEPTEMBER 6, 2017 2:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

The emergency special meeting via conference call of the Greater New Haven Water Pollution Control Authority was held September 6, 2017 at 2:00 P.M. at the offices, 260 East Street, New Haven, in order to transact the following:

Chairman Mongillo called the meeting to order at 2:00 P.M.

Roll Call

Director's present: Director Joyce Alton, New Haven  
Director Michael Fimiani, New Haven  
Director Robert Falcigno, East Haven  
Director Robert Natri, 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  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Public participation relating to agenda items.

**No public present.**

Motion made to cancel meeting of September 12, 2017.

2. Consideration and approval of a resolution cancelling the September 12, 2017 Regular Meeting of the Board of Directors of the Authority.

Director Fimiani made the following motion:

**RESOLVED:** That, by a two-thirds vote of the entire Board of Directors of the Authority, the September 12, 2017 Regular Meeting of the Board of Directors of the Authority is hereby cancelled

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Motion to reschedule meeting to a special meeting, September 19, 2017

3. Consideration and approval of a resolution scheduling a Special Meeting of the Board of Directors of the Authority on September 19, 2017, at 6:00 p.m.

Director Falcigno made the following motion:

**RESOLVED:** That the Board of Directors of the Authority shall hold a Special Meeting at 6:00 p.m. on September 19, 2017, at 260 East Street, New Haven, Connecticut.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

4. Adjournment.

There being no further business, a motion was made by Director Falcigno seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 2:08 P.M.

Respectfully submitted

Deborah L. Torre  
Secretary