



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpca.com

"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, JANUARY 9, 2018 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 9, 2018 at 6:00P.M. at the GNHWPCA offices, 260 East Street, New Haven, in order to transact the following:

Chairman Mongillo called the meeting to order at 6:00P.M.

Roll Call

Director's present: Director Joyce Alton, New Haven
Director Michael Fimiani, New Haven
Director Clayton Williams, 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
Louis Criscuolo, Deputy Director of Finance
Mario Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Scott Basset, RSM US LLP

1. Approval of minutes of December 12, 2017 – Regular Meeting.

Director Falcigno made the following motion:

RESOLVED: That the minutes of the December 12, 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

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

2. Public participation relating to agenda items.

No public present.

3. Election of Chairman of the Board.

Chairman Mongillo opens the floor for nomination for Chairman.

Director Fimiani made the motion to nominate Clayton Williams for Chairman.

Director Ginzberg seconded the motion.

Director Falcigno made a motion to close the nomination.

Director Alton seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Clayton Williams for Chairman.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Clayton Williams is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani

Ginzberg
Mongillo
Nastri
Williams

3 A. Election of Vice Chairman of the Board.

Chairman Mongillo opens the floor for nomination for Vice Chairman.

Director Williams made the motion to nominate Stephen Mongillo for Vice Chairman.

Director Fimiani seconded the motion.

Director Falcigno made a motion to close the nomination.

Director Alton seconded the motion.

All in favor for Stephen Mongillo for Vice Chairman.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Stephen Mongillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Voice Vote: Unanimous

AYES

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

NAYES

ABSTENTIONS

3 B. Appointment of Treasurer.

Chairman Mongillo opens the nomination for Treasurer.

Director Fimiani made a motion to nominate Gabriel Varca for Treasurer.

Director Alton seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Gabriel Varca for Treasurer.

Motion carries.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Nastri seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Williams

3 C. Appointment of Secretary.

Chairman Mongillo opens the nomination for Secretary.

Director Falcigno made the motion to nominate Deborah L. Torre for Secretary.

Director Nastri seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Deborah L. Torre for Secretary.

Motion carries.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Nastri seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Fimiani

Ginzberg

Mongillo
Nastri
Williams

Clayton Williams officiates as the new nominated Chairman for the meeting.

4. Presentation on the audit from RSM US LLP.

Scott Basset, Audit Manager from RSM US LLP and the external auditor for the GNHWPCA gave a summary on the Audit – July 31, 2017. No adjusting entries or new account modifications had to be made. The Authority received a clean opinion, all was in good order and the conditions were terrific. Everything was ready when the auditors came in in September. S & P upgraded the GNHWPCA rating to AA. The MERS – State pension plan that the Authority partakes in is a plan well funded. There have been no big changes from the previous years, all positive. The audit went well and was timely, showing the GHNWPCA is financially sound.

5. 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 National Water Main Cleaning Company for combined sewer cleaning and inspection services, extending the term of such agreement to June 30, 2019.

Director Falcigno made the following motion:

RESOLVED: That the change order to the agreement with National Water Main Cleaning Company for combined sewer cleaning and inspection services, extending the term of such agreement to June 30, 2019, as further described in the Exhibit to Agenda Item #5, 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.

Director Alton seconded the motion.

This is to extend the three-year contract with National Water Main Company until June 2019, agreeing to hold the existing pricing for the collection system cleaning and inspection contract, making the infrastructure perform better by

reducing SSO and CSO events and volumes. This has been successful and the contractor performance has been excellent.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Holzner Construction for improvements to the sludge offloading station, for an amount not to exceed \$300,000.00.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Holzner Construction for improvements to the sludge offloading station, for an amount not to exceed \$300,000.00, 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 Falcigno seconded the motion.

The sludge offloading pumps from the basement need to be moved up to grade to allow for sludge unloading at the designed flow rate. The relocated pump will require an addition to the existing truck offloading building to provide protection from the weather. Holzner Construction Company will construct the sludge offloading station.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

7. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Internal Budget Process
 - Cost of Service
8. Consideration and approval, as necessary, of any other new business of the Authority.

New Business

Consideration and approval of a resolution authorizing the sale of a GNHWPCA junk vehicle, an out of service utility truck.

Director Fimiani made the following motion:

RESOLVED: That the sale of the out of service utility truck as further described in the Exhibit to Agenda Item # 8 is hereby approved.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

9. Call to the public.

No public present.
10. Adjournment.

There being no further business, a motion was made by Director Falcigno seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:35 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary