



**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, FEBRUARY 13, 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 February 13, 2018 at 6:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven, in order to transact the following:

Chairman Williams 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  
Chairman Clayton Williams, New Haven  
Director Salvatore DeCola, New Haven  
Director Robert Falcigno, East Haven  
Director Robert Natri, East Haven  
Director Russell Cyr, Hamden  
Vice Chairman Stephen Mongillo, Hamden  
Director Jeffery 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

1. Approval of minutes of January 9, 2018 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

**RESOLVED:** That the minutes of the January 9, 2018 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  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution authorizing the write-off of \$23,968.25 of accounts receivable as uncollectible.

Director Ginzberg made the following motion:

**RESOLVED:** That the write-offs, as further described in the Exhibit to

Agenda Item #3, are hereby approved.

Director Fimiani seconded the motion.

Debt for this account goes back to 1996, City of New Haven parking deck, College and Crown Street. Account got paid in full with an agreed offer to waive ½ of the interest penalties. A check was received for \$50,909.71 as paid in full including ½ the interest.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg

Mongillo  
Nastri  
Williams

4. Consideration and approval of a resolution authorizing the purchase of Industrial Pretreatment Software from Linko Technology Inc., for an amount not to exceed \$30,000.00.

Director Falcigno made he following motion:

**RESOLVED:** That the purchase of Industrial Pretreatment Software from Linko Technology Inc., for an amount not to exceed \$30,000.00, 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 and empowered, for and on behalf of the Authority, to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance of such purchase.

Director Alton seconded the motion.

Purchasing a software package for the Industrial Pretreatment Program. Linko is one of the top software companies in the field. The application of this program will make things more efficient and the process smoother and more documented with better monitoring on the industries high strength users with the data provided. The GNHWPCA will be responsible for the compliance and maintenance and permit enforcement of hundreds of new industrial strength users and high strength surcharges. This will help us protect our treatment plant and the system.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Green

Mountain Pipeline Services, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for an amount not to exceed \$186,601.00, and authorizing the reallocation of such funds from funds previously approved by the Board of Directors on September 19, 2017.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with Green Mountain Pipeline Services, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, for an amount not to exceed \$186,601.00, and the reallocation of such funds from funds previously approved by the Board of Directors on September 19, 2017, as further described in the Exhibit to Agenda Item #5, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Lining Renewal Agreement. The Change Order for pricing on this agreement with Michels Corporation for additional funds to cover lining at various locations could not be agreed on. Michels Corporation said they could not honor the previous unit prices and were unable to come to an agreement on pricing for this Change Order. To insure cost effectiveness and value the GNHWPCA got two additional proposals with lower pricing and the low bidder was Green Mountain Pipeline Services.

**Correction to Line** – Board Meeting **September 12, 2018** – Approved NTE+\$198,000.00 = \$591,345.70, **Should be September 12, 2017.**

Voice Vote: Unanimous

AYES

Alton

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

NAYES

ABSTENTIONS

Mongillo  
Nastri  
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Settlement Agreement with Continental Casualty Company, as subrogee of University Standing Open MRI of New Haven, LLC.

Director Falcigno made the following motion:

**RESOLVED:** That the Settlement Agreement with Continental Casualty Company, as subrogee of University Standing Open MRI of New Haven, LLC; the City of New Haven; and Operations Management International, Inc. and CH2M Hill, Ltd., 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 Fimiani seconded the motion.

Settlement Agreement for 2011 property damage at the business of University Standing Open MRI of New Haven, LLC. The facility had to close due to the back-up that occurred, causing damage to the property, including the MRI machine located in the building. A lawsuit was filed to collect for the damages. OMI was the contractor for the GNHWPCA at the time. An agreement was reached to settle the matters and the parties wish to move forward with the Settlement Agreement. The GNHWPCA will not contribute any monies to the Settlement.

**Executive Session pursuant to Section 1-200(6)(B) and Section 1-210(b)(4) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims with University Standing Open MRI of New Haven, LLC.**

At 6:50 P.M. Chairman Williams called for a motion to go into Executive Session.

Director Ginzberg moved the motion to go into Executive Session.

**RESOLVED:** That, pursuant to Section 1-200(6)(B) and Section 1-210(b)(4) of the General Statutes of Connecticut, by a two-thirds vote of the

members of the Board present and voting, The Board of Directors hereby approves to enter into Executive Session for the purpose of discussing strategy and negotiations with respect to pending claims with University Standing Open MRI of New Haven, LLC

Director Fimiani seconded the motion.

Vote to go into Executive Session.

All in Favor.

At 7:15 P.M. Chairman Williams called for a motion to end Executive Session.

Director Fimiani made the motion to end Executive Session.

Vice Chairman Mongillo seconded the motion.

No votes taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Williams

7. Executive Summary and departmental updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- LTCP - Reports

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

**No new business.**

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 Fimiani and the motion passed unanimously. The meeting adjourned at 7:18 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary