



SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
CALLED BY THE CHAIRMAN OF THE BOARD
THURSDAY, MARCH 15, 2018 2:00 P.M.
VIA CALL-IN
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held March 15, 2018 at 2:00 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 2:05 P.M.

Roll Call

Director's present: Director Michael Fimiani, New Haven
Director Salvatore DeCola, New Haven
Chairman Clayton Williams, New Haven
Director Robert Nastri, East Haven
Director Robert Falcigno, East Haven
Vice Chairman Stephen Mongillo, Hamden

Director's absent: Director Joyce Alton, New Haven
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Louis Criscuolo, Deputy Director of Finance
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Director Thomas Sgroi, Director of Engineering

1. Approval of minutes of February 13, 2018 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the February 13, 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

DeCola
Falcigno
Fimiani
Mongillo
Nastri
Williams

NAYES

ABSTENTIONS

2. Consideration and approval of a resolution ratifying and confirming the cancellation of the March 13, 2018 Regular Meeting of the Board of Directors of the Authority.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the cancellation of the March 13, 2018 Regular Meeting of the Board of Directors of the Authority is hereby ratified and confirmed.

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

DeCola
Falcigno
Fimiani
Mongillo
Nastri
Williams

NAYES

ABSTENTIONS

3. Public participation relating to agenda items.

No public present.

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for services related to Project No. SSR 2018-02 24-Inch Quinnipiac Interceptor CIPP Lining Rehabilitation, for an amount not to exceed \$489,020.40.

Director Falcigno made the following motion:

RESOLVED: That the agreement with Insituform Technologies, LLC for services related to Project No. SSR 2018-02 24-Inch Quinnipiac Interceptor CIPP Lining Rehabilitation, for an amount not to exceed \$489,020.40, 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.

Vice Chairman Mongillo seconded the motion.

This is a 24-inch Interceptor CIPP Lining Rehabilitation Project – Quinnipiac Avenue. Insituform Technologies, LLC was the low bidder.

Voice Vote: Unanimous

AYES

DeCola
Falcigno
Fimiani
Nastri
Mongillo
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution approving the sale of certain surplus equipment.

Director Fimiani made the following motion:

RESOLVED: That the sale of the surplus equipment, as described in the Exhibit to Agenda Item #5, 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 sale.

Vice Chairman Mongillo seconded the motion.

A surplus of old equipment, including generators from the East Haven Pump Station Project that were replaced as well as old electrical voltage gear. No set prices yet, will sell to the highest bidder. We will come back to the board with the selling price of the equipment.

Voice Vote: Unanimous

AYES

DeCola
Falcigno
Fimiani
Nastri
Mongillo
Williams

NAYES

ABSTENTIONS

6. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Legislation in Hartford – Full report next Board meeting

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Vice Chairman Mongillo and the motion passed unanimously. The meeting adjourned at 2:20 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary