



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpc.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, APRIL 10, 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 April 10, 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 Nastri, East Haven
Director Russell Cyr, Hamden
Vice 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

1. Approval of minutes of March 15, 2018 – Special Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the March 15, 2018 Special 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.

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Mongillo
Nastri
Williams

2. Public participation relating to agenda items.

No public present.

3. Submission of the Authority's Cost of Service Study; Annual Budget consisting of the next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

New rate 4.56 ccf

No action necessary.

Budget workshop meetings for the board members will be scheduled to discuss the Cost of Service Study and the Annual Budget.

4. Consideration and approval of a resolution scheduling a public hearing for Tuesday, May 8, 2018, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Falcigno made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 8, 2018, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority,

260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Mongillo
Nastri
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority for flood resiliency improvements at the East Shore Water Pollution Abatement Facility, Fort Hale Pump Station, Boulevard Pump Station and East Street Pump Station, for an amount not to exceed \$2,700,000.00.

Director Nastri made the following motion:

RESOLVED: That the agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority for flood resiliency improvements at the East Shore Water Pollution Abatement Facility, Fort Hale Pump Station, Boulevard Pump Station and East Street Pump Station, for an amount not to exceed \$2,700,000.00, as further described in the Exhibit to Agenda Item #5, 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 Alton seconded the motion.

This is to secure funding of FEMA money that was approved by the State and will be distributed through the State once the formal approvals are in place This is a \$2.7 million project with 73 % grant, and the GNHWPCA funding \$734,000.

Flood resiliency improvements would involve the East Shore Abatement Facility, Fort Hale Pump Station, East Street Pump Station and the Boulevard Pump Station.

Director DeCola, who is an Alderman and represents one of the districts involved in this project was concerned about the aesthetics of the work on the project and asked if that it would have a comfortable and friendlier look to the area involved.

Staff said they would make sure the aesthetics would be done in consideration of the area.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
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 each of (i) Laydon Industries, LLC for the construction of improvements, in an amount not to exceed \$877,229.00, and (ii) Diversified Technology Consultants, Inc. for contract administrative services, in an amount not to exceed \$72,220.00, all related to Project No. CWF 2016-05 Improvements to Regulator 025 and future closure of Regulator 034.

Director Falcigno made the following motion:

RESOLVED: That the agreement with each of (i) Laydon Industries, LLC for the construction of improvements, in an amount not to exceed \$877,229.00, and (ii) Diversified Technology Consultants, Inc. for contract administrative services, in an amount not to exceed \$72,220.00, all related to Project No. CWF 2016-05 Improvements to Regulator 025 and future closure of Regulator 034, as further described in the Exhibit to Agenda Item #6, 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 agreements and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Director Ginzberg arrives at 6:25 P.M.

Construction Services for Improvements to Regulator 034 and 025, Project No.CWF 2016-05 to meet the goals of the GNHWPCA Long Term Control Plan.

Voice Vote: Not unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Mongillo
Nastri
Williams

NAYES

ABSTENTIONS

Ginzberg

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with each of (i) Insituform Technologies, LLC for cured-in-place pipe lining services, in an amount not to exceed \$1,799,907.00, and (ii) AECOM Technical Services, Inc. for contract administrative services, in an amount not to exceed \$233,484.00, all related to Project No. CWF 2016-02 Closing Regulator 012 and Regulator 020. Director Alton made the following motion:

RESOLVED: That the agreement with each of (i) Insituform Technologies, LLC for cured-in-place pipe lining services, in an amount not to exceed \$1,799,907.00, and (ii) AECOM Technical Services, Inc. for contract administrative services, in an amount not to exceed \$233,484.00, all related to Project No. CWF 2016-02 Closing Regulator 012 and Regulator 020, as further described in the Exhibit to Agenda Item #7, 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 agreements and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Project No. CWF 2016-02 Closing Regulator 012 and Regulator 020. The project includes cured-in-place pipe lining services (CIPP). Insituform Technologies, LLC was the low bidder and the most efficient when it comes to lining projects.

AECOM provided the design for the construction phase services.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Williams

8. 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 pipe lining services related to Project No. SSR 2018-04 York Street 20" x 30" Brick Sewer CIPP Lining Rehabilitation, for an amount not to exceed \$311,018.00.

Director Falcigno made the following motion:

RESOLVED: That the agreement with Insituform Technologies, LLC for pipe lining services related to Project No. SSR 2018-04 York Street 20" x 30" Brick Sewer CIPP Lining Rehabilitation, for an amount not to exceed \$311,018.00, as further described in the Exhibit to Agenda Item #8, 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.

York Street lining project - CIPP lining rehabilitation.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with The University of Connecticut to provide access to certain areas of the Authority's facilities.

Director Nastri made the following motion:

RESOLVED: That the agreement with The University of Connecticut to provide access to certain areas of the Authority's facilities, as further described in the Exhibit to Agenda Item #9, 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.

Agreement between the GNHWPCA and UCONN for a research and development project for a pilot program to convert brown grease waste to biodiesel fuel. Resource Recovery Systems, REA will provide the equipment. The produced biodiesel will be tested for product quality by a combination of tests conducted on site by the UCONN students. Start date is estimated by June 2018.

Voice Vote: Not Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Mongillo
Nastri
Williams

Ginzberg

10. Executive summary and department updates and presentations.
 - Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Modifications of Consent Order – LTCP – State Approval
 - Green Infrastructure
 - Legislature
11. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.
12. Call to the public.

No public present.
13. 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 7:08 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary