



**Greater New Haven Water Pollution Control Authority**

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*"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, JUNE 12, 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 June 12, 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 6:00P.M.

Roll Call

Director's present: Director Joyce Alton, New Haven  
Chairman Clayton Williams, New Haven  
Director Robert Falcigno, East Haven  
Director Robert Nastri, East Haven  
Director Russel Cyr, Hamden  
Vice Chairman Stephen Mongillo, Hamden  
Director Jeffrey Ginzberg, Woodbridge

Director's absent: Director Salvatore DeCola, New Haven  
Director Michael Fimiani, New Haven

Also present: Sidney J. Holbrook, Executive Director  
Gabriel Varca, Treasurer  
Gary Zrelak, Director of Operations  
Thomas Sgroi, Director of Engineering  
Mario Ricozzi, Manager of Design CSO, LTCP  
Glenn Santoro, Esq., Robinson & Cole LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of May 8, 2018 – Regular Meeting.

Director Alton made the following motion:

**RESOLVED:** That the minutes of the May 8, 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.

Revision to May 8, 2018 minutes, Item 5, low bidder was Schumack Engineered Construction, with the amount not to exceed \$1,201,632.30 including Contingency. The amount was not previously included in the minutes.

Approve minutes to be revised.

All in Favor.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Mongillo  
Nastri  
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

**Public Present.**

Devra Doolin of 149 Thompson Street, Hamden, was present. She stated her concern about the minimum charge she is billed based on the 15 CCS/Q water consumption, when her consumption ranges from 3CCF to 7 CCF/Q . She thought there should be a base charge, so you don't get charged for what you are not using.

3. Consideration and approval of a resolution amending the resolution approved by the Board on October 10, 2017, appropriating \$11,100,000.00 for engineering, design, and construction of short term control plan improvement projects and authorizing the issuance of \$11,100,000.00 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements. To increase original appropriation to \$12,000,000.00

Director Nastri made the following motion:

**RESOLVED:** That the resolution approved by the Board on October 10, 2017, appropriating \$11,100,000.00 for engineering, design, and construction of short term control plan improvement projects and authorizing the issuance of \$11,100,000.00 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements, is hereby amended as further described in the Exhibit to Agenda Item #3, which amendment provides for an increase of each of the appropriation and authorization of Clean Water Fund Obligations from \$11,100,000.00, to a revised not to exceed total of \$12,000,000.00.

Director Falcigno seconded the motion.

The original short term control plan improvement projects, which is related to the construction on the CSO regulators 3, 4 and 6. This is the last project under this CWF Grant/Loan Authorization. This is the last project in the set to meet the obligation that relates to the Consent Order and Clean Water Act.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Mongillo  
Nastri  
Williams

NAYES

ABSTENTIONS

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with each of (i) C. J. Fucci, Inc. for the construction of improvements, in an amount not to exceed \$5,298,196.75, and (ii) Kleinfelder Northeast, Inc. for contract administrative services, in an amount not to exceed \$388,496.00, all related to Project No. CWF 2016-03, Improvements to West River CSO Regulators 003, 004, and 006.

Director Alton made the following motion:

**RESOLVED:** That the agreement with each of (i) C. J. Fucci, Inc. for the construction of improvements, in an amount not to exceed \$5,298,196.75, and (ii)

Kleinfelder Northeast, Inc. for contract administrative services, in an amount not to exceed \$388,496.00, all related to Project No. CWF 2016-03, Improvements to West River CSO Regulators 003, 004, and 006, as further described in the Exhibit to Agenda Item #4, 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 Cyr seconded the motion.

Project No. CWF 2016-03, the fourth and last of the Clean Water projects related to the short term control plan reducing CSO frequency to the West River and to Long Island Sound. There were two bidders, both bids came in over the Engineering estimate. The GNHWPCA hired an independent consultant to do a cost estimate and project assessment to determine what made the bids exceedingly high. It was determined that it was a difficult project to bid. The location of the work being done would be along Ella Grasso Boulevard with an overabundance of volume which would be difficult to absorb, made it a risk factor due to traffic restrictions turning it into a transportation project that would involve overtime, long nighttime hours (using day time crew).

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Mongillo  
Nastri  
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver agreements for sewer repairs, all related to Project No. SSR 2018-07 Sanitary Sewer Collection System on-Call Repairs.

Director Cyr made the following motion:

**RESOLVED:** That the agreement for sewer repairs with each of the contractors as further described in the Exhibit to Agenda Item #5, in an aggregate amount not to exceed the Emergency On-Call Services line items,

Operating Budget- Engineering and Capital Dedicated Infrastructure Renewal as set further in the then FY Budget of the GNHWPCA, all related to Project No. SSR 2018-07 Sanitary Sewer Collection System on-Call Repairs, are 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 agreements and any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

**Director Jeffrey D. Ginzberg arrives at 6:27 P.M.**

The authority advertised a Request for Proposal seeking a short list of qualified Contractors with their proposals to provide on-call sewer repair services for the next two years. The format for on-call was changed, resulting in six contractors responding. All the new contractors were put on an on-call list. The selected contractors will be given projects that fit their work and experience depending on the scope of work involved and providing the most value. Selection would involve the time, materials and pricing of the job. This would establish a lower price point.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Ginzberg  
Mongillo  
Nastri  
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution amending the resolution approved by the Board on February 13, 2018, and authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to the agreement with Green Mountain Pipeline Services, Inc. for services relating to the Wall Street Collection System and Rehabilitation project to provide for a total cost increase of \$100,000.00 from \$186,601.00, to a revised not to exceed total cost of \$286,601.00.

Director Falcigno made the following motion:

**RESOLVED:** That the resolution approved by the Board on February 13,

2018, authorizing an agreement with Green Mountain Pipeline Services, Inc. for services relating to the Wall Street Collection System and Rehabilitation project, is hereby amended, as further described in the Exhibit to Agenda Item #6, to provide for a total cost increase of \$100,000.00 from \$186,601.00, to a revised not to exceed total cost of \$286,601.00, 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 an amendment to the agreement with Green Mountain Pipeline Services, Inc. regarding said services and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Emergency Lining at Various locations, work done on Wall Street and High Street provided by Green Mountain Pipeline Services, amendment to the Contract for a cost increase of \$100,000.00 including contingency. This lining work was requested by Yale University and the amended portion is funded 100% by Yale.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Falcigno

Ginzberg

Mongillo

Nastri

Williams

7. Consideration and approval of certain Departmental Budget Transfer Requests.

**TABLED**

8. Consideration and approval of a resolution authorizing the write-off of \$60,340.60 of accounts receivable as uncollectable.

Director Ginzberg made the following motion:

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

Agenda Item #8, is hereby approved.

Director Falcigno seconded the motion.

Items are all uncollectable, totaling \$60,340.60.

Director Ginzberg asked does the GNHWPCA ever get any monies from the write-offs/ foreclosures from the City/Towns.

The authority may but an exact amount was not available at the meeting. The Finance Department will follow-up with a report on the issue to the board members.

Voice Vote: Unanimous

AYES

Alton

Cyr

Falcigno

Ginzberg

Mongillo

Nastri

Williams

NAYES

ABSTENTIONS

9. Discussion concerning letter from customer with an address of 359 Thompson Street, East Haven.

Customer Dispute

Service for 359 Thompson Street, East Haven. Customer is requesting reimbursement for monies paid on this account. Well water customer paid for years on the property that was vacant. Account was inactivated February 2018.

The Rate Committee denied the reimbursement after reviewing the account.

Chairman Williams voiced the boards view and is leaving it up to the Rate Committee's decision.

**No Votes Necessary.**

10. Executive summary and department updates and presentations.
- Monthly Finance Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Legislature - EPA
  - CWF – Funding Maintained
  - Awards – Springfield Conference Competition

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

**New Business**

Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook to negotiate, execute and deliver a Settlement Agreement with Hartford Fire Insurance Company, as subrogee of the T.I.C. Group, LLC. Chairman Mongillo made the following motion:

**RESOLVED:** That the Settlement Agreement with Hartford Fire Insurance Company, as subrogee of The T.I.C. Group, LLC; the City of New Haven: and the Exhibit to Agenda Item #11, 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 Nastri seconded the motion.

This Settlement Agreement and Mutual Releases involve 216 Crown Street, the parties involved, GHNWPCA, City of New Haven, OMI, and CH2M Hill. The Insurance companies, Hartford Fire Insurance Company and Continental Casualty Company covered the loss. The GNHWPCA is signing off on the settlement without having to pay anything.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
Falcigno  
Ginzberg  
Mongillo  
Nastri  
Williams

NAYES

ABSTENTIONS

12. Call to the public.

**Public present.**

Devra Doolin of 129 Thompson Street, Hamden, was present but had no public comment at this time.

13. Adjournment.



There being no further business, a motion was made by Director Alton seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 7:17 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary