



**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, JULY 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 July 10, 2018 at 6:00 P.M. at the 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 Salvatore DeCola, New Haven  
Director Michael Fimiani, New Haven  
Chairman Clayton Williams, New Haven  
Director Robert Nastri, East Haven  
Director Robert Falcigno, East Haven  
Director Russell Cyr, Hamden  
Vice Chairman Stephen Mongillo, Hamden  
Director Jeffrey D. Ginzberg, Woodbridge

Director's absent: Director Joyce Alton, New Haven  
Director Russell Cyr, Hamden

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 June 12, 2018 – Regular Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the June 12, 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

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 disposal of certain IT equipment.

Director Fimiani made the following motion:

**RESOLVED:** That the disposal of certain IT equipment, as described in the Exhibit to Agenda Item #3, is hereby approved.

Director Nastri seconded the motion.

Old IT equipment that is scheduled to be disposed of. The equipment is not repairable, has no value and needs to be destroyed properly. Items involved include hard drives, desktops, laptops and printers.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

4. Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Weston & Sampson, Inc. for services related to New Haven Pump Station resiliency improvements, for an amount not to exceed \$224,730.00.

Director Falcigno made the following motion:

**RESOLVED:** That the agreement with Weston & Sampson, Inc. for services related to New Haven Pump Station resiliency improvements, for an amount not to exceed \$224,730.00, 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, 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 DeCola seconded the motion.

Design and bidding services. Provide flood resiliency improvements to Fort Hale P.S., East Street P.S., Boulevard P.S. and East Shore Water Pollution Abatement Facility. 75% funding through FEMA agreement.

Voice Vote: Unanimous

AYES

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 Executive Business Machines, Inc. relating to the provision of IT services, for an amount not to exceed \$200,000.00.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with Executive Business Machines, Inc.

relating to the provision of IT services, as further described in the Exhibit to Agenda Item #5, for an amount not to exceed \$200,000.00, 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 DeCola seconded the motion.

Service Agreement with Executive Business Machines (EBM) to provide IT services involving back-up documentation, new equipment, software updates and hardware, software off site real time back-up services.

**6:07 P.M.** Two members of the public arrive at the meeting. Chairman Williams acknowledges them and tells them they will have opportunity to speak later.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

6. Consideration and approval of a Departmental Budget Transfer Request.

Director Ginzberg made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Request, as described in the Exhibit to Agenda Item #6, is hereby approved.

Director Falcigno seconded the motion.

Sludge disposal – SYNAGRO. Budget Transfer to cover the cost of the volume of sludge higher than anticipated, needed to close the fiscal year.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

7. Consideration and approval of a resolution cancelling the August 14, 2018 Regular Meeting of the Board of Directors of the Authority.

Director Nastri made the following motion:

**RESOLVED:** That the August 14, 2018 Regular Meeting of the Board of Directors of the Authority is hereby cancelled.

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

8. Executive summary and department updates and presentations.

- Monthly Finance Report
- Monthly Operations Report
- Monthly Engineering Report
- EPA – Synthetic Microfiber Pollution – Working Group – D.E.E.P.
- EPA – NOV – Consent Order
- Roy Family Award – John F. Kennedy School of Gov't, Harvard Green Infrastructure Program

Director of Finance, Gabriel Varca, stated a rate study is being conducted to assess potential rate design alternatives to recover the GNHWPCA's fixed and variable costs of providing wastewater services.

This would address reference to Hamden resident Devra Doolin, who was present at the June 12, 2018 board meeting's call to public and expressed her concern regarding her bill charges.

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

**No new business.**

10. Call to the public.

**Public present.**

Anthony and Christine Maisano, 28 Renshaw Drive, East Haven were present with public comment concerning their GNHWPCA account.

11. Adjournment.

There being no further business, a motion was made by Director Ginzberg seconded by Director Falcigno and the motion passes unanimously. The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary