



"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, SEPTEMBER 11, 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 September 11, 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 Joyce Alton, New Haven
Director Salvatore DeCola, New Haven
Director Michael Fimiani, New Haven
Chairman Clayton Williams, New Haven
Director Robert Nasti, East Haven
Director Robert Falcigno, 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
Mario Ricozzi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of July 10, 2018 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the July 10, 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.

Director Cyr said he was listed as present and absent on the roll call for the July 10, 2018 board meeting minutes. He was absent, and the minutes need to be changed.

All in favor for the change.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

Minutes Amended and Approved.

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with each of J&A Construction LLC and Whalley Glass Company for exterior repair work and improvements at the Authority's facility located at 293 East Street, New Haven, for an aggregate amount not to exceed \$72,000.00.

Director Nastri made the following motion:

RESOLVED: That the agreement with each of J&A Construction, LLC and Whalley Glass Company for exterior repair work and improvements at the Authority's facility located at 293 East Street, New Haven, for an aggregate amount not to exceed \$72,000.00, as further described in the Exhibit to Agenda

Item #3, are 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 such agreements and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Contract for exterior work to be performed at the Authority's facility at 293 East Street, New Haven, involving window replacement, masonry work, exterior doors and painting.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
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 a change order to the agreement with Midwest Water Group for services relating to the Capacity, Management, Operations and Maintenance (CMOM) program, for a total cost increase of \$11,978.70 from \$49,000.00, to a revised not to exceed total cost of \$60,978.70.

Director Fimiani made the following motion:

RESOLVED: That the change order to the agreement with Midwest Water Group for services relating to the Capacity, Management, Operations and Maintenance (CMOM) program, for a total cost increase of \$11,978.70 from \$49,000.00, to a revised not to exceed total cost of \$60,978.70, as further described in the Exhibit to Agenda Item #4, is 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Change order for police costs to cover traffic control for the rehabilitation project for the CMOM program.

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 Christopher Williams Architects LLC for professional services associated with the surveying, site plans, and design of the Grit Disposal Facility located at the Authority's East Shore Water Pollution Abatement Facility, for an amount not to exceed \$125,000.00.

Director Falcigno made the following motion:

RESOLVED: That the agreement with Christopher Williams Architects LLC for professional services associated with the surveying, site plans, and design of the Grit Disposal Facility located at the Authority's East Shore Water Pollution Abatement Facility, for an amount not to exceed \$125,000.00, 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 and empowered, 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 is for professional services for the surveying, site plans and construction design for a grit disposal facility that will be located at the East Shore Water Pollution Abatement Facility. The process involved would remove the grit and the liquid from the grit keeping the sewer lines clean.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

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

Director Fimiani made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as

described in the Exhibit to Agenda Item #6 are hereby approved.

Director Alton seconded the motion,

Transfer of funds to the Equipment Maintenance Service needed for rehabilitation of the Steam Turbine internals.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

7. Executive summary and department updates and presentations.
 - Monthly Finance Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Roy Family Award – John F. Kennedy School of Gov't. Harvard Green Infrastructure Program – Award in November
 - Hurricane Florence –Tides could affect us, due to heavy rains
 - DEEP – CSO Inspection

Director of Finance handed out the Capital Project Budget Report and Moody's Investors Service Annual Comment on the GNHWPCA.

Chairman Williams thanks the WPCA staff and the board of Directors for the good job that they are doing which is reflected in the overview of the GNHWPCA in the Moody's Report.

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 Alton seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:33 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary