



**Greater New Haven Water Pollution Control Authority**

260 East Street New Haven, CT 06511  
203.466.5280 p 203 772.1564 f www.gnhwpca.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, OCTOBER 9, 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 October 9, 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 Falcigno, East Haven  
Director Robert Natri, East Haven  
Director Russell Cyr, Hamden  
Vice Chairman Stephen Mongillo, Hamden

Director absent: 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  
Alphonse Paolillo, State Rep.

1. Approval of minutes of September 11, 2018 – Regular Meeting.

Director DeCola made the following motion:

**RESOLVED:** That the minutes of the September 11, 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

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Mongillo  
Nastri  
Williams

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 Kleinfelder for professional engineering services to perform a Phase II Sewer System Evaluation Survey (SSES) in the Mill River Trunk Sewer Meter Areas 7, 11, 15 and 22 in Hamden, for an amount not to exceed \$632,500.

Director Alton made the following motion:

**RESOLVED:** That the agreement with Kleinfelder for professional engineering services to perform a Phase II Sewer System Evaluation Survey (SSES) in the Mill River Trunk Sewer Meter Areas 7, 11, 15 and 22 in Hamden, for an amount not to exceed \$632,500, as further described in the Exhibit to Agenda Item #3, 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 Fimiani seconded the motion.

This is Phase II of a study for Sewer System Evaluation Survey for Infiltration and Inflow (I/I) and CWF project. The field study report will identify what requirements are met for the pipes eligible for lining. The engineering services will include inspection of manholes, flow measures- daytime and nighttime, and CCTV inspection of 76,000 linear feet of sewers and subcontractors work involving field work, data collecting and police services. The report will qualify for a low interest loan program, 55% Grant, 45% Local Share.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Mongillo  
Nastri  
Williams

NAYES

ABSTENTIONS

Chairman Williams acknowledges State Rep. Alphonse Paolillo's presence.

4. Executive summary and department updates and presentations.
  - Monthly Finance Report
  - Monthly Operating Report
  - Monthly Engineering Report
  - OPS Challenge -Team Win 2<sup>nd</sup> Place in Competition
  - Governor's Visit – East Shore Plant -UCONN Project
  - Roy Family Award – John F. Kennedy School of Gov't Harvard  
Green Infrastructure Program – Award, November 5, 2018 - Boston
5. Consideration and approval, as necessary, of any other new business of the Authority.  
**No new business.**
6. Call to the public.  
**No public present.**

7. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 6:35 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary