



# Greater New Haven Water Pollution Control Authority

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*"APPROVED"*

**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, NOVEMBER 13, 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 November 13, 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  
Director Clayton Williams, 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  
Mario Ricozzi, Manager of Design CSO, LTCP  
Glenn Santoro, Esq., Robinson & Cole LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of October 9, 2018 – Regular Meeting.

Director Alton made the following motion:

**RESOLVED:** That the minutes of the October 9, 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

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2019.

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2019, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Nastri seconded the motion.

A change was called to be made for the October 8, 2019 board meeting, due to observance of Yom Kippur. The meeting date will be the first Tuesday of the month, October 1, 2019.

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 submit a Planning Study Clean Water Fund Grant Application and enter into an agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund grants relating to (i) Project CWF 2017-02, Environmental Impact Evaluation for CSO LTCP, and (ii) Project 2018-01, Sewer System Evaluation Survey (SSES) in the Mill River Trunk Sewer Meter Areas 7, 11, 15 and 22 in Hamden.

Director Falcigno made the following motion:

**RESOLVED:** That the Planning Study Clean Water Fund Grant Application and agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund grants relating to (i) Project CWF 2017-02, Environmental Impact Evaluation for CSO LTCP, and (ii) Project 2018-01, Sewer System Evaluation Survey (SSES) in the Mill River Trunk Sewer Meter Areas 7, 11, 15 and 22 in Hamden, 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 application and agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

The approval of the resolution to execute the Agreement in order to issue a Task Order for the projects.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
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 Diversified Infrastructure Services Inc. for services related to the rehabilitation of approximately 2,000 vertical feet of sanitary sewer manholes within the Authority's service area, in a total amount not to exceed \$488,870.64.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with Diversified Infrastructure Services Inc. for services related to the rehabilitation of approximately 2,000 vertical feet of sanitary sewer manholes within the Authority's service area, in a total amount not to exceed \$488,870.64, 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 Nastri seconded the motion.

Lining Contract, Manhole Rehabilitation Project, to rehabilitate approximately 2,000 vertical feet of sanitary sewer manholes was awarded to Diversified Infrastructure Services, Inc.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo

NAYES

ABSTENTIONS

Nastri  
Williams

6. Executive summary and department updates and presentations.
  - Monthly Finance Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - On-Call Contracts
  - Director of Engineering – Speaker at NEWEA Conference- Maine
  - Roy Family Award – John F. Kennedy School of Gov't. Harvard, Boston
  - Coat Drive

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

**New Business**

Consideration and approval of certain Departmental Budget Transfer Requests.

Chairman Williams called for a motion to add a new business item.

Vice Chairman Mongillo made a motion to add a new business item.

Director DeCola seconded the motion.

All in favor to add new business item.

Vice Chairman made the following motion:

**RESOLVED:** That the budget transfer described in Exhibit to Agenda #7 is hereby approved.

Director DeCola seconded the motion.

Funds needed for charges by the UI Co., to install a new pole at 125 Mitchell, underground pull at 145 Humphrey and Change Order #1 Williamson, for pump station improvements.

Voice Vote: Unanimous

AYES

Alton

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

NAYES

ABSTENTIONS

Mongillo  
Nastri  
Williams

8. Call to the public.  
**No public present.**

9. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:30 P.M. .

Respectfully submitted,

Deborah L. Torre  
Secretary