



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, JANUARY 8, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 8, 2019 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 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
Isabella Schroeder, Senior Engineer
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

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

Director Fimiani made the following motion:

RESOLVED: That the minutes of the December 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.

Vice Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

2. Public participation relating to agenda items.

No public present.

3. Election of Chairman of the Board.

Chairman Williams opens the floor for nomination for Chairman.

Director Fimiani made the motion to nominate Clayton Williams for Chairman.

Director Falcigno seconded the motion.

Director Falcigno made a motion to close the nomination.

Director Fimiani seconded the motion.

Chairman Williams calls for a vote.

All in favor for Clayton Williams for Chairman.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Clayton Williams is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola

Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

3 A. Election of Vice Chairman of the Board.

Chairman Williams opens the floor for nomination for Vice Chairman.

Chairman Williams made motion to nominate Stephen Mongillo for Vice Chairman.

Director Fimiani seconded the motion.

Director Falcigno made a motion to close the nomination.

Director DeCola seconded the motion.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Stephen Mongillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Fimiani seconded the motion.

All in favor for Stephen Mongillo for Vice Chairman.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

3 B. Appointment of Treasurer.

Chairman Williams opens the nomination for Treasurer.

Director Fimiani made a motion to nominate Gabriel Varca for Treasurer.

Director Falcigno seconded the motion.

Chairman Williams calls for a vote.

All in favor for Gabriel Varca for Treasurer.

Motion carries.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Falcigno seconded the motion

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Williams

Director Alton arrived at 6:10 P.M.

3 C. Appointment of Secretary.

Chairman Williams opens the nomination for Secretary.

Director Nastri made the motion to nominate Deborah L. Torre for Secretary.

Director Fimiani seconded the motion.

Chairman Williams calls for a vote.

All in favor for Deborah L. Torre for Secretary.

Motion carries.

Director Fimiani made the flowing motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Nastri seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

4. Executive summary and department updates and presentations.
- Monthly Budget Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Budget Discussions in April
 - Rate Study
 - Audit
 - Senior Engineer, Ricardo Ceballos - map published on GNHWPCA System showing hypothetical storm events.

A Draft copy of the Rate Study executive summary, which is a work in progress, was handed out to the board for a preliminary discussion.

A Copy of the Audit was handed out. A presentation of the Audit from Scott Bassett the Audit Manager from RSM US LLP, will be on February's meeting agenda.

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

New Business

Consideration and approval of PMC Agreement.

Director Fimiani made the following motion:

RESOLVED: That the certain Agreement with Mutual Specific Releases, by and among 26 Crown Street Associates, LLC, 26 Crown Master Tenant, LLC, PMC Property Group, Inc., the Authority and the City of New Haven, 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 Alton seconded the motion.

The Finance Director explained this lawsuit had been going on for several years with PMC, the City of New Haven and the GNHWPCA.. The City of New Haven and PMC negotiated privately and a mutual release by both parties was agreed upon. The City resolved and the GNHWPCA was resolved out, not costing the GNHWPCA any money.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

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 Falcigno and the motion passed unanimously. The meeting adjourned at 6:35 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary