



Greater New Haven Water Pollution Control Authority

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SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 13, 2019 1:00 P.M. VIA CALL-IN
260 EAST STREET
NEW HAVEN, CONNECTICUT

The special meeting of the Greater New Haven Water Pollution Control Authority was held February 13, 2019 at 1:00 P.M. at the GNHWPCA offices, 260 East Street, New Haven, in order to transact the following:

Chairman Williams called the meeting to order at 1:00 P.M.

Roll Call

Director's present: Director Joyce Alton, New Haven
Director Salvatore DeCola, New Haven
Director Michael Fimiani, New Haven
Director Jeffrey D. Ginzberg, Woodbridge
Vice Chairman Stephen Mongillo, Hamden
Chairman Clayton Williams, New Haven

Director's absent: Director Robert Falcigno, East Haven
Director Robert Nastri, East 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
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of January 8, 2019 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the January 8, 2019 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton
DeCola
Fimiani
Ginzberg
Mongillo
Williams

NAYES

ABSTENTIONS

- 2 Public participation relating to agenda items.

No public present.

3. Presentation on the audit from RSM US LLP.

Postponed (Cancelled until March).

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis US Inc. for design services related to capacity upgrades to the East Street Pump Station in support of the City of New Haven's Long Term Control Plan, in an aggregate amount not to exceed \$3,427,096.00.

Motion called to Table Item 4, until March 12, 2019 Board meeting.

Vice Chairman Mongillo made a motion to Table Item 4.

Director Ginzberg seconded the motion.

Vote to Table Item 4.

AYES

DeCola
Fimiani
Ginzberg
Mongillo
Williams

NAYES

ABSTENTIONS

Alton

TABLED

5. Consideration and approval of a certain Departmental Budget Transfer Request.
Director DeCola made the following motion:

RESOLVED: That the Departmental Budget Transfer Request, as described in the Exhibit to Agenda Item #5, is hereby approved.

Director Fimiani seconded the motion.

Department Budget transfer request in the amount of \$26,000.00 from HVAC – East Street to Pump Station Improvements.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Fimiani
Ginzberg
Mongillo
Williams

6. Executive summary and department updates and presentations.

- Monthly Budget Report
- Monthly Operations Report
- Monthly Engineering Report
- New Haven Grant – FEMA
- Harvard Student – Paper on Resiliency for Miami
- New Legislation in Hartford

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director DeCola and the motion passed unanimously. The meeting adjourned at 1:29 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary