



**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, APRIL 9, 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 April 9, 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 Natri, East Haven
Director Jeffrey D. Ginzberg, Woodbridge

Director's absent: Director Russell Cyr, Hamden
Vice Chairman Stephen Mongillo, Hamden

Also present: Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Louis Criscuolo, Deputy Director of Finance
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Sidney J. Holbrook, Executive Director

1. Approval of minutes of March 12, 2019 - Regular Meeting.

Director Robert Nastri made the following motion:

RESOLVED: That the minutes of the March 12, 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 Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Nastri
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present.

3. Submission of Authority's Cost of Service Study; Annual Budget consisting of next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

Price increase of 2.85%, the new rate will be \$4.69 ccf, up from \$4.56 ccf. The administrative fee will go from \$14.00 to \$15.00 and the elderly credit will be increased from \$8.00 to \$14.00.

Budget workshop meetings for the board members will be scheduled to discuss the Cost of Service Study, the Annual Budget and the Rate Study.

No action necessary.

4. Consideration and approval of a resolution scheduling a public hearing for Tuesday, May 14, 2019 at 5:45 p.m. at the Greater New Haven Water Pollution

Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Alton made the following motion:

RESOLVED: That a public hearing shall be held on Tuesday, May 14, 2019, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director DeCola seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Nastri
Williams

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

Director Nastri made the following motion:

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

Director DeCola seconded the motion.

Transfer of funds from Capital Projects to the Emergency Sewer Repair.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Nastri
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the Town of North Haven providing for wastewater conveyance.

Director Fimiani made the following motion:

RESOLVED: That the agreement with the Town of North Haven providing for wastewater conveyance as described in the Exhibit to Agenda Item #6, 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 Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Nastri
Williams

NAYES

ABSTENTIONS

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

No new business.

8. Executive summary and department updates and presentations.
- Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Enclosure – FY2019 Wastewater Rate Design Study
Frequently Asked Questions

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 Falcigno and the motion passed unanimously. The meeting adjourned at 6:17 P.M.

Respectfully Submitted

Deborah L. Torre
Secretary