



**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, MAY 14, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

*Public Hearing at 5:45 P.M. regarding the Authority's Annual Budget and
Recommended User Rates and Charges.*

Chairman Williams called the Public Hearing to order at 5:45 P.M.

No public present.

Chairman Williams closed the Public Hearing on the Annual Budget and Recommended
User Rates and Charges at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority
was held May 14, 2019 at the GNHWPCA offices, 260 East Street, New Haven, CT 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 Nastri, East Haven
Director Robert Falcigno, 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
Louis Criscuolo, Deputy Director of Finance
Mario Ricoszi, Manager of Design CSO, LTCP
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of April 9, 2019 - Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the April 9, 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

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 adopting the Authority's Cost of Service Study, the Fiscal Year 2020 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five-Year Capital Improvement Plan.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, the Authority's Cost of Service Study, the Annual Budget consisting of the next fiscal year's projected expenditures and recommended user

rates and charges and the Annual Capital Budget for the upcoming 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, all as attached hereto as the Exhibit to Agenda Item #3, are hereby adopted.

Director Fimiani seconded the motion.

Finance Director Gabriel Varca explained the increases in the budget, the rate will go from \$4.56 per ccf to \$4.69 per 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. The total rate increase for this fiscal budget is 2.85%.

Chairman Williams thanked all involved in the budget process.

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 negotiate and execute an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2019, for an amount not to exceed \$66,300.00.

Director Falcigno made the following motion:

RESOLVED: That the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2019, for an amount not to exceed \$66,300.00, 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 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 Nastri seconded the motion.

Every May, approval is needed for the auditors that will be involved in the Authority's Fiscal Year 2018-2019 financials. The GNHWPCA is obligated to do this and it is required to be reported to the Office of Policy and Management. RSM US LLP will be the auditor for the Fiscal Year.

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 Insituform Technologies, LLC for CIPP lining installation services, in an amount not to exceed \$1,815,786.50.

Director Alton made the following motion:

RESOLVED: That the agreement with Insituform Technologies, LLC, in an amount not to exceed \$1,815,786.50, for the installation of cured-in-place ("CIPP") lining in approximately 5,200 feet of sewer mains of various sizes, 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 Fimiani seconded the motion.

Pipe lining services for installation of cured-in-place ("CIPP") lining for large diameter sanitary sewer mains, covering approximately a mile of sewer mains,

along Canner Street, George Street, James Street, State Street, Garden Street, and High Street in New Haven

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

Director Falcigno made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #6, are hereby approved.

Director DeCola seconded the motion.

Two Budget Transfers.

1. Departmental Budget Transfer for \$200,000 to fund the purchase of nitrogen credits due to the average daily nitrogen being above the required levels.
2. Budget Transfer in the amount of \$110,000 for large wetwell cleaning executed under the Maintenance Contract by New Haven Residuals.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

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

New Business

Consideration and approval of a resolution for the Roof Replacement Capital Improvement Project Request be amended to include Boulevard Pump Station, East Street Pump Station and State and Union Pump Station.

Director Alton made the following motion:

RESOLVED: That the Roof Replacement Capital Improvement Project Request for FY 2018/2019, 2019/2020 and 2020/2021 shall be amended to include the Boulevard Pump Station, East Street Pump Station and State and Union Pump Station.

Vice Chairman Mongillo seconded the motion.

This is to identify a language change. The pump stations were not mentioned in the original project scope. Identifying the project description to include the Boulevard Pump Station, East Street Pump Station and State and Union Pump Station, for the Roof Replacement Project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

8. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Congresswoman Rosa DeLauro – Plant Visit – Student Project- Biodiesel
 - Hartford – DEEP Commissioner
 - Legislatures – Hartford – Funding
 - Legislation
 - Documentary – GNHWPCA and Dr. Ben Chan-Yale

The Executive Director extends a special thank you to Lou Criscuolo and the finance department for all the hard work that goes into the budget process and what it involves to put it together.

The Executive Director also recognizes Director DeCola for the Greater New Haven Parochial Scholarship fund raising event that he held, and to Director Fimiani who was honored with a service award.

9. Call to the public.
No public present.
10. Adjournment.

There being no further business, a motion was made by Director Falcigno seconded by Director Ginzberg and the motion passed unanimously. The meeting adjourned at 6:32 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary