



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, JUNE 11, 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 June 11, 2019 at the GHNWPCA 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 Michael Fimiani, New Haven
Chairman Clayton Williams, New Haven
Director Robert Nastri, East Haven
Director Robert Falcigno, East Haven
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director’s absent: Director Salvatore DeCola, New Haven
Vice Chairman Stephen Mongillo

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 May 14, 2019 - Regular Meeting.

Director Alton made the following motion:

RESOLVED: That the minutes of the May 14, 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
Cyr
Falcigno
Fimiani
Ginzberg
Nastri
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Second Amendment to the Second Amended and Restated Operations Agreement by and between the Authority and New Haven Residuals, LP for operation and maintenance of the Authority's sludge incinerator.

Director Fimiani made the following motion:

RESOLVED: That the Second Amendment to the Second Amended and Restated Operations Agreement by and between the Authority and New Haven Residuals, LP for operation and maintenance of the Authority's sludge incinerator, as further described in the Exhibit to Agenda Item #3, 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 amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Nastri seconded the motion.

SYNAGRO Agreement to renegotiate the Termination for Convenience Clause. Also, a lower per ton price, saving the GNHWPCA over \$192,000.00 for next FY.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Nastri
Williams

4. Consideration and approval of a resolution appropriating \$7,727,500.00 for engineering, design, and construction related to infiltration and inflow removal for the Middle Thorpe and Paradise Avenue easement areas in Hamden and Areas 5, 9 and 13 in East Haven and authorizing the issuance of up to \$7,727,500.00 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Director Falcigno made the following motion:

RESOLVED: That the resolution, attached hereto as the Exhibit to Agenda Item #4, appropriating \$7,727,500.00 for engineering, design, and construction related to infiltration and inflow removal for the Middle Thorpe and Paradise Avenue easement areas in Hamden and Areas 5, 9 and 13 in East Haven and authorizing the issuance of up to \$7,727,500.00 Clean Water Fund Obligations of the Authority under the State of Connecticut Clean Water Fund Program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements, is hereby approved.

Director Nastri seconded the motion.

This is part of the I/I program, Phase 3, Design and Construction. 2% loan- CWF Project involves Paradise Avenue in Hamden to establish a right of way and rehab Manholes. East Haven would involve the area of Silver Sands Road, Short Beach, Coe Avenue and the downtown area.

Voice Vote:

AYES

Alton

Cyr

Falcigno

Fimiani

Nastri

Williams

NAYES

Ginzberg

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to execute a sewer easement with the State of Connecticut Department of Energy and Environmental Protection for the purposes of laying, installing, constructing, operating, maintaining, repairing and replacing a sanitary sewer line at a portion of State property known as the Farm Brook Flood Control Area Site #2A in Hamden, Connecticut.

Director Alton made the following motion:

RESOLVED: That the sewer easement by and between the Authority and the State of Connecticut Department of Energy and Environmental Protection for the purposes of laying, installing, constructing, operating, maintaining, repairing and replacing a sanitary sewer line at a portion of State property known as the Farm Brook Flood Control Area Site #2A in Hamden, Connecticut, 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 sewer easement and any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

Construction for a sewer easement. A survey will be done so the execution of the identified easement at Farm Brook Flood Control Area Site #2A in Hamden will move forward.

Voice Vote:

AYES

Alton

NAYES

Ginzberg

ABSTENTIONS

Cyr
Falcigno
Fimiani
Nastri
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a unit-pricing agreement with McVac Environmental Services, Inc. for cleaning services and closed-circuit television (CCTV) inspection on specified large diameter sewer interceptors and small diameter sanitary sewers, as prioritized by the Authority's CMOM program.

Director Fimiani made the following motion:

RESOLVED: That the unit-pricing agreement with McVac Environmental Services, Inc. for cleaning services and closed-circuit television (CCTV) inspection on specified large diameter sewer interceptors and small diameter sanitary sewers, as prioritized by the Authority's Capacity, Management, Operations and Maintenance ("CMOM") program, all related to Project Number SSR 2019-03, 2019 Collection System Cleaning & Inspection, as further 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 Ginzberg seconded the motion.

Contract for 2019 sewer cleaning services and TV inspections. One-year contract with options to renew. McVac Environmental was the lowest bidder on the project, awarding the contract to them at their proposed unit prices.

Voice Vote: Unanimous

AYES

Alton
Cyr
Falcigno
Fimiani
Ginzberg

NAYES

ABSTENTIONS

Nastri
Williams

7. Consideration and approval of a resolution authorizing the write-off of \$140,733.84 of accounts receivable as uncollectable.

Director Falcigno made the following motion:

RESOLVED: That the write-offs as further described in the Exhibit to Agenda Item #7, are hereby approved.

Director Fimiani seconded the motion.

Items are all uncollectable, totaling \$140,733.84.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Nastri
Williams

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

Director Fimiani made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #8, are hereby approved.

Director Nastri seconded the motion.

Three budget transfers for the end of the FY.

1. Department budget transfer in the amount of \$6,100.00 from Waste & Ash to Grease Disposal.
2. Departmental budget transfer of \$24,000.00 from PT Wages to Regular Wages due to retirement of Executive Administrative Assistant in the Finance Department – Vacation/Sick payout in accordance with union contract.
3. Budget Transfer for \$93,000.00, end of year transfers from unused balances to cover collection system repairs performed under the On-call repair Contract.

Voice Vote: Unanimous

AYES

Alton
Cyr
Falcigno
Fimiani
Ginzberg
Nastri
Williams

NAYES

ABSTENTIONS

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

No new business.

10. Executive summary and department updates and presentations.

- Finance Report
- Operations Report
- Engineering Report
- CWF – Intact
- Legislation
- New Annual Report – July Meeting
- Competition – New Hampshire

11. Call to the public.

No public present.

12. Adjournment.

There being no further business, a motion was made by Director Falcigno seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:42 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary