



**Greater New Haven Water Pollution Control  
Authority**

260 East Street New Haven, CT 06511  
203.466.5280 p 203 772.1564 f www.gnhwpc.com

*“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, JULY 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 July 9, 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  
Vice Chairman Stephen Mongillo, Hamden  
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Russell Cyr, Hamden

Also present: Sidney H. 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 the June 11, 2019 - Regular Meeting.

Vice Chairman Mongillo made the following motion:

**RESOLVED:** That the minutes of the June 11, 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 Fimiani seconded the motion.

Voice Vote:

AYES

NAYES

ABSTENTIONS

Alton

Mongillo

DeCola

Falcigno

Fimiani

Ginzberg

Nastri

Williams

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 an agreement with Granite Inliner, LLC for services related to small diameter collection system assessment and rehabilitation, for an amount not to exceed \$732,058.80.

Director Falcigno made the following motion:

**RESOLVED:** That the agreement with Granite Inliner, LLC for services related to the rehabilitation of multiple sections of sanitary sewer mains, including the installation of cured-in-place pipe (CIPP) lining of approximately 8,900 feet of sewer lines, for an amount not to exceed \$732,058.80, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Small diameter lining rehab project. Cleaning services and CCTV inspection will be done also on several areas to be rehabilitated. Good pricing was received on this bid package. Funds will come from the new FY 2019-2020.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

4. 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 #4, are hereby approved.

Director Alton seconded the motion.

End of FY transfer. \$150,000.00 transfer from Waste and Ash to Electricity. Transfer needed due to increase in electric consumption.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

5. Cancellation of the August 13, 2019 Regular Meeting.

Director Falcigno made the following motion:

**RESOLVED:** That, in accordance with Section 2.16(i) of the Bylaws, by the affirmative vote of two-thirds of the Board of Directors of the Authority, the cancellation of the August 13, 2019 Regular Meeting of the Board is hereby

approved.

Director DeCola seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Nastri

Williams

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

**New Business.**

Consideration and approval of a resolution for an agreement with Executive Business Machines, Inc. for information technology services related to onsite infrastructure management, including hardware, software, systems planning, design, implementation and ongoing management services and support.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with Executive Business Machines, Inc. for information technology services related to onsite infrastructure management, including hardware, software, systems planning, design, implementation and ongoing management services and support, for an amount not to exceed \$134,890.00, 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 Falcigno seconded the motion.

Agreement for on-site services.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

7. Executive Summary and departmental updates and presentations.

Monthly Financial Report

Monthly Operations Report

Monthly Engineering Report

Annual Report FY 2019

Chairman Williams had a question regarding the Moody Chart and Capital Asset

Chairman Williams thanks the Board Members and staff for a good job being done.

The Finance Director states that a discussion that was had regarding write-offs at our June 11, 2019 board meeting, that an additional \$20,000.00 was collected.

Director Ginzberg presented questions on the turbine engine at the East Shore Plant.

8. Call to the public.

**No public present.**

9. 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