



*"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, SEPTEMBER 10, 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 on September 10, 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  
Mario Ricozzi, Manager of Design CSO, LTCP  
Deborah L. Torre, Secretary

Also absent: Glenn Santoro, Esq., Robinson & Cole, LLP

1. Approval of minutes of the July 9, 2019 - Regular Meeting.

Director Falcigno made the following motion.

**RESOLVED:** That the minutes of the July 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 Nastri 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 scheduling a public hearing for Tuesday, October 1, 2019 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the proposed changes to the Authority's connection fees.

Director DeCola made the following motion:

**RESOLVED:** That a public hearing shall be held on Tuesday, October 1, 2019, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding proposed changes to the Authority's connection fees.

Director Fimiani seconded the motion.

Connection fee increases being implemented starting in January 1, 2020 and to phase in over four years. The calculation is the same method as used in the past. The escalation in rates are based on water meter size and the water meter capacity. The costs are determined in three parts. Part 1 is associated with a buy-in to the wastewater treatment plant capacity. Part 2 is the incremental costs of removing infiltration and inflow to provide enough collection system capacity for growth. Part 3 is associated with the administrative costs to process an application for connection and inspection of the work.

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, execute and deliver an agreement with Advanced Utility Systems for a CIS Infinity upgrade, for an amount not to exceed \$260,000.00. Director Ginzberg made the following motion:

**RESOLVED:** That the agreement with the Advanced Utility Systems providing for a CIS Infinity upgrade, for an amount not to exceed \$260,000.00, as described in the Exhibit to Agenda Item #4, 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.

Customer Information System billing upgrades to an all new format. It will replace the current version. First major upgrade since 2009.

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 Brown and Caldwell for value engineering services for capacity upgrades of East Street Pump Station, for an amount not to exceed \$230,450.00.

Director Alton made the following motion:

**RESOLVED:** That the agreement with the Brown and Caldwell providing for a value engineering services related to capacity upgrades to the East Street Pump Station, for an amount not to exceed \$230,450.00, as 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 Falcigno seconded the motion.

Value Engineering for capacity upgrades of the East Street Pump Station for CSO reduction. This is a design review and recommendation. This is required of the Clean Water Fund projects whose costs exceed \$10 million.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

6. Consideration and approval of a resolution approving the disposition of certain surplus equipment.

Director Alton made the following motion:

**RESOLVED:** That the disposition of the surplus equipment, as described in the Exhibit to Agenda Item #6, 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 any and all reasonable and necessary documents in furtherance of such sale.

Director Falcigno seconded the motion.

Dispose of old and unusable surplus equipment.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to East Haven Board of Education, for an amount not to exceed \$11,165.00, and to refund Property Surgeons International LLC for an amount not to exceed \$5,449.32

Director Alton made the following motion:

**RESOLVED:** That the refund to the East Haven Board of Education, for an amount not to exceed \$11,165.00, and to refund Property Surgeons International LLC for an amount not to exceed \$5,499.32 as described in the Exhibit to Agenda Item #7, 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 issue such refund and negotiate, execute and deliver such agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Refunds requested by customers for sewer use fees paid that created a large credit to their accounts.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno

Fimiani  
Ginzberg  
Mongillo  
Nastri  
Williams

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

**No new business.**

9. Executive Summary and departmental updates and presentations.
  - Monthly Financial Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Rain Barrels – Painting - Community Project
  - Interlocal Agreement with North Haven - signed
  - Letter for Coat Drive

Finance Expenditure Report handed out.

10. Call to the public.

**No public present.**

11. Adjournment.

There being no further business, a motion was made by Vice Chairman Mongillo seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 7:02 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary