



**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, OCTOBER 1, 2019 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

*Public Hearing at 5:45 P.M. regarding the Authority’s Proposed Changes to the
Authority’s Connection Fees.*

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

No public present.

Chairman Williams closed the Public Hearing on the Authority’s Proposed Changes to the Authority’s Connection Fees at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held October 1, 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 Nastro, East Haven
Director Russell Cyr, Hamden
Vice Chairman Stephen Mongillo, Hamden

Director’s absent: Director Robert Falcigno, East Haven
Director Jeffrey D. Ginzberg, Woodbridge

Also present: 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

Also absent: Sidney J. Holbrook, Executive Director

1. Approval of minutes of the September 10, 2019 - Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the September 10, 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 DeCola seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Fimiani
Mongillo
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution approving changes to the Authority's connection fees.

Director Alton made the following motion:

RESOLVED: That the changes to the Authority's connection fees effective as of January 1, 2020, as described in the Exhibit to Agenda Item #3, are 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 take any and all reasonable and necessary actions in furtherance thereof.

Director Cyr seconded the motion.

Revised connection fees considered to be fair and equitable, effective as of January 1, 2020.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cry
DeCola
Fimiani
Mongillo
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with TRI Utility Cost Reductions, Inc. for utility bill auditing services.

Director Alton made the following motion:

RESOLVED: That the agreement with TRI Utility Cost Reductions, Inc. providing for utility bill auditing services, 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 Fimiani seconded the motion.

Director Natri joins meeting via phone call-in at 6:05 P.M.

A contingency contract on utility bills to see if any monies can be recovered. This auditing service for utility bills will not cost the GNHWPCA any money. If Tri Utility Cost Reductions, Inc doesn't recover any money they don't get any money. They get 50% of what is recovered and collected.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Cyr
Fimiani
Mongillo
Natri
Williams

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

No new business.

6. Executive summary and department updates and presentations.
 - Monthly Finance Report
 - Monthly Operations Report
 - Monthly Engineering Report

Director Zrelak of Operations addressed some odor complaints in the Morris Cove area of New Haven.

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director Cyr seconded by Director DeCola and the motion passed unanimously. The meeting adjourned at 6:13 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary