



**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, NOVEMBER 12, 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 November 12, 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 PM.

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 Natri, East Haven
Director Robert Falcigno, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Russel Cyr, Hamden

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of the October 1, 2019 - Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the October 1, 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: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2020.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2020, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Falcigno seconded the motion.

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 Nastri seconded the motion.

Budget Transfer necessary to complete work on the Humphrey Street Pump Station.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

5. Consideration and approval of a resolution authorizing the disposal of a junk vehicle.

Director Alton made the following motion:

RESOLVED: That the disposal of a junk vehicle, 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 take all actions and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno 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.

No new business.

7. Executive summary and department updates and presentations.

Monthly Finance Report

Monthly Operations Report

Monthly Engineering Report

UCONN Letter – GNHWPCA/UCONN/REA student project

8. Call to the public.

No public present.

Chairman Williams extends a Happy Thanksgiving to the GNHWPCA staff and the board of directors.

9. Adjournment.

There being no further business, a motion was made by Vice Chairman Mongillo seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:30 P.M.

Respectfully submitted,

Deborah L Torre
Secretary