



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, DECEMBER 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 December 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 Natri, East Haven
Director Robert Falcigno, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, 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
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of November 12, 2019 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the November 12, 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

Alton

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

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 one or more agreements with Arcadis U.S., Inc. and O'Neal Accounting for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$33,000.00.

Director Alton made the following motion:

RESOLVED: That the agreements with Arcadis U.S., Inc. and O'Neal Accounting for services relating to the preparation of a Cost of Service Study, as further described in the Exhibit to Agenda Item #3, in an aggregate amount not to exceed \$33,000.00, 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 negotiate, execute and deliver such agreements and

any and all reasonable and necessary documents in furtherance thereof.

Director DeCola seconded the motion.

This is the first step in the budget process in preparation for the GNHWPCA's July 2020 budget, it is done every year. This is a necessary document to oversee the budget.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Nastri
Williams

4. Executive summary and department updates and presentations.

Executive Director Sidney J. Holbrook wishes all the board members a Happy Holiday Season.

- Monthly Finance Report
- Monthly Operations Report
- Monthly Engineering Report
- Annual Coat Drive – 2019 surpasses 2018
- Building at 293 East St. – overview of progress of work done on building.

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

No new business.

6. Call to the public.

No public present.

7. Adjournment.

Chairman Williams extends Happy Holiday wishes to the board and staff of the GNHWPCA.

There being no further business, a motion was made by Vice Chairman Mongillo seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 6:22 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary