



“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, FEBRUARY 11, 2020 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New haven Water Pollution Control Authority was held February 11, 2020 at the GNHWPC offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Mongillo 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
Vice Chairman Clayton Williams, New Haven
Director Raymond Pompano, Sr. East Haven
Director Robert Falcigno, East Haven
Chairman Stephen Mongillo, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Russell Cyr, Hamden

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

Executive Director Sidney Holbrook mentioned to the board that Director Cyr’s absence is due to a death in the family.

1. Approval of minutes of January 14, 2020 – Regular Meeting.

Director Pompano made the following motion:

RESOLVED: That the minutes of the January 14, 2020 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 Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
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 DTC for engineering design services relating to the Orchard Street Sewer Separation Project and the Yale Campus/Trumbull Street Area Phase 2 Separation Project, for an amount not to exceed \$548,664.00.

Director Fimiani made the following motion:

RESOLVED: That the agreement with DTC for engineering design services relating to the Orchard Street Sewer Separation Project and the Yale Campus/Trumbull Street Area Phase 2 Separation Project, as further described in the Exhibit to Agenda Item # 3, in an aggregate amount not to exceed \$548,664.00, 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.

Design and Bidding services for two distinct sewer separation projects, Orchard Street Sewer Separation and Yale Campus/Trumbull Street Area Sewer Separation Phase 2. The objective of this project is to reduce combined sewer overflows (CSOs) to the West River water shed.

Voice Vote: Unanimous

AYES

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

4. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operation Report
 - Monthly Engineering Report
 - Legislation – Appropriations
 - Manholes – Paving
 - Project Presented to NEWEA – Director of Engineering
 - Repurposed GNHWPCA Vehicle – old jet truck into water truck
 - Rain Barrels

Director of Finance distributes a Capital Project Budget Report on Funding involving the Finance, Engineering and Operations Departments.

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

New Business

Consideration and approval of a resolution to the authorization, issuance and

sale of Greater New Haven Water Pollution Control Authority Regional Wastewater System Revenue Refunding Bonds.

Chairman Mongillo called for a motion to add new business item.

Vice Chairman Williams made a motion to add new business item.

Director Falcigno seconded the motion.

All in favor to add new business item.

Director Falcigno made the following motion:

RESOLVED: That the resolution with respect to the authorization, issuance and sale of not exceeding \$32,000,000 Greater New Haven Water Pollution Control Authority Regional Wastewater System Revenue Refunding Bonds, attached hereto as Exhibit A, is hereby adopted, and the Executive Director is hereby authorized and empowered for and on behalf of the Authority to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

These are Non-Collectable and Collectable Bonds.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

6. Call to the public.

No public present.

7 Adjournment.

There being no further business, a motion was made by Director Falcigno second by Director Alton and the motion passed unanimously. The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary