



“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, MARCH 10, 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 March 10, 2020 at the GNHWPCA 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 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
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of February 11, 2020 – Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the February 11, 2020 Regular Meeting of the Board of Director’s 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
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

Public present.

Scott Winer of 9 Mill Street, East Haven, was present. No comment at this time.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Delray Contracting for construction services relating to improvements to the Authority's James Street Siphon Station in New Haven, for an amount not to exceed \$1,328,866.00.

Director Falcigno made the following motion:

RESOLVED: That the agreement with Delray Contracting for construction services relating to improvements to the Authority's James Street Siphon Station in New Haven, as further described in the Exhibit to Agenda Item # 3, in an aggregate amount not to exceed \$1,328,866.00, 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 Pompano seconded the motion.

Replacement of bar screens for the James Street Siphon Station Upgrade Project. Delray Contracting was the lowest bidder. Work involves repair and replacement of mechanical bar screens, emergency back-up generator and upgrading electrical components.

Voice Vote: Unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

4. Executive summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Legislation
- Coronavirus

The Director of Engineering distributed detailed Clean Water Fund Project overviews with maps of the areas involved for CWF Project 2012-04 Yale Campus Trumbull Street Area Sewer Separation Phase 2 and Project CWF 2019-05 Orchard Street Area Sewer Separation.

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

No new business.

6. Call to the public.

Public present.

Scott Winer, 9 Mill Street, East Haven was present for public comment. He

voiced his concern regarding his issue with the billing procedures for well water customers which he feels is not fair. He also stated his issue with the on-line payment process for the GNHWPCA bills.

7. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Alton and the motion passed unanimously. The meeting adjourned at 6:58 P.M.

Respectfully submitted

Deborah L. Torre
Secretary