



**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, JULY 14, 2020 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

*\*\*\*In accordance with Section 2.10 of the Authority's Bylaws and Governor Lamont's Executive Orders concerning "Stay Safe, Stay Home" and the conduct of public meetings remotely, the meeting will be conducted via teleconference of the Board of Directors.*

***NO IN-PERSON PUBLIC ATTENDANCE WILL BE PERMITTED.***

*A recording or transcript of the meeting will be accessible to the public online after the meeting at the GNHWPCA website at [gnhwpca.com](http://gnhwpca.com).\*\*\**

**CALL-IN INFORMATION:**

*Dial: (929) 205-6099*

*Enter meeting ID number 841 6725 3860 and press #*

*Enter passcode 922891 and press #*

The regular meeting of the Greater New Haven Water Pollution Control Authority was held July 14, 2020, the meeting was conducted via teleconference of the Board of Directors 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 Robert Falcigno, East Haven  
Director Raymond Pompano, Sr., 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  
Mario Ricoszi, Manager of Design CSSO, LTCP  
Ernie Williams, IT Project Manager  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of June 9, 2020 – Regular Meeting.

Vice Chairman Williams made the following motion:

**RESOLVED:** That the minutes of the June 9, 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 Alton 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.

**No public present.**

3. Cancellation of August 11, 2020 Regular Meeting.

Amend motion.

Motion called to Table Item 3.

Director Ginzberg made a motion to Table Item 3.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

NAYES

ABSTENTIONS

**TABLED**

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement to the lowest responsible bidder for CIPP lining installation services for Olive Street in New Haven, in an amount not to exceed \$950,000.00.

Director Alton made the following motion:

**RESOLVED:** That the agreement with the lowest responsible bidder for CIPP lining installation services for Olive Street in New Haven, in an amount not to exceed \$950,000.00, as further described in the Exhibit to Agenda Item #4, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, 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 Decola seconded the motion.

CIPP Lining project for Olive Street area. Pipe is in poor condition and the work for this project is urgent. Bidding for the project will take place through the month of July with bid opening and contract signing in August. Work will start the beginning of September.

Voice Vote: Unanimous

AYES

Alton  
Cyr

NAYES

ABSTENTIONS

DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Executive Business Machines, Inc. relating to the provision of IT services, in an amount not to exceed \$185,300.00.

Director Falcigno made the following motion:

**RESOLVED:** That the agreement with Executive Business Machines, Inc. relating to the provision of IT services, in an amount not to exceed \$185,300.00, as further described in the Exhibit to Agenda Item #5, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, 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.

Agreement for on-site IT services for FY 2020-2021. EBM appears in several line items in the budget. The approval is for transparency to the overall costs including pass throughs that are paid to EBM over the year.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano

NAYES

ABSTENTIONS

Williams

6. Consideration and approval of a resolution designating unrestricted debt service reserve from the unspent debt service budget for the Authority's 2020 fiscal year, in the amount of \$385,954.00, for future debt service.

Director Ginzberg made the following motion:

**RESOLVED:** That the designation of unrestricted debt service reserve from the unspent debt service budget for the Authority's 2020 fiscal year for future debt service, as further described in the Exhibit to agenda Item # 6, in an amount not to exceed \$385,954.00, is hereby authorized and approved in all respects, and the proper officers of the Authority be and hereby are authorized, empowered and directed, for and on behalf of the Authority, to take any and all reasonable and necessary actions in furtherance thereof.

Director Falcigno seconded the motion.

CLEAN WATER FUND monies that did not get used will be expended for future debt service.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

NAYES

ABSTENTIONS

7. Executive summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Collapse of Sewer Pipe – Whitney Ave, Hamden, Director of Operations gives time outline of events.

- FOIA - Save the Sound
- Emergency Response Plan – New Notifications, Compliance Officer

Chairman Mongillo compliments the GNHWPCHA staff for doing a great job to get the situation under control. It was done quickly and efficiently. Chairman Mongillo communicated with the Hamden Mayor regarding the incident and the Mayor was complimentary on how it was handled.

The Executive Director stated that this is the first sewerage spill since 2003.

The Executive Director also tells the Board of the good news of the result of the refunding of the bonds which saved overall \$2.9 million over the life of the bonds. Our bond rating is high.

Chairman Mongillo asked if any work with and for the GNHWPCHA has been delayed due to the corona virus and the Director of Engineering said just one project with St. Raphaels.

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

**No new business.**

9. Call to the public.

**No public present.**

10. Adjournment.

There being no further business, a motion was made by Vice Chairman Williams seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:44 P.M.

Respectfully submitted,

Deborah L. Torre