



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpca.com

“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, AUGUST 11, 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. ****

CALL-IN INFORMATION:

Dial: (929) 205-6099

Enter meeting ID number 816 2038 0559 and press #

Enter passcode 919355 and press #

The regular meeting of the Greater New Haven Water Pollution Control Authority was held August 11, 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 Raymond Pompano, Sr., East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Director Robert Falcigno, East Haven

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 CSSO, LTCP
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

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

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the July 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.

Vice Chairman Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of certain departmental Budget Transfer Requests.

Director Alton made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #3, are hereby approved.

Director DeCola second the motion.

Close out inactive and completed capital projects, monies remaining in the funds move to Emergency Sewer Repair fund.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

4. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Compliance with FOI request
 - Hurricane update – 7 stations switched to generators during storm
 - NPDES Permit Renewal Application– completed by staff and submitted to DEEP
5. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main Cleaning Company relating to the provision of cleaning and CCTV inspection services for the Lower Mill River interceptor, in an amount not to exceed \$373,269.50.

Director Fimiani made the following motion:

RESOLVED: That the agreement with National Water Main Cleaning Company relating to the provision of cleaning and CCTV inspection services for the Lower Mill River interceptor, in an amount not to exceed \$373,269.50, 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 an 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.

National Water Main Cleaning provision of cleaning and CCTV inspection services for the lower Mill River. Part of the project will continue where the previous break in the pipe occurred in Hamden including the whole line in Hamden to the reservoir.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Cyr
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 Vice Chairman Williams seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:20 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary