



*“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, NOVEMBER 10, 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 852 4155 1740 and press #*

*Enter passcode 037835 and press #*

The regular meeting of the Greater New Haven Water Pollution Control Authority Was held November 10, 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 Salvatore DeCola, New Haven  
Director Michel 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

Director absent: Director Joyce Alton, New 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 CSO, LTCP  
Ernie Williams, IT Project Manager  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of October 13, 2020 – Regular Meeting.

Director Fimiani made the following motion:

**RESOLVED:** That the minutes of the October 13, 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

Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2021.

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2021, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Falcigno seconded the motion.

The GNHWPCA board meetings will now be held on the second Wednesday of the month.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a Permanent Access Easement and Agreement and a Temporary Roadway Construction Easement and Agreement, each with the Connecticut Department of Energy and Environmental Protection.

Director Fimiani made the following motion:

**RESOLVED:** That the Permanent Access Easement and Agreement and the Temporary Roadway Construction Easement and Agreement (collectively, the "Easements"), each by and between the Authority and the Connecticut Department of Energy and Environmental Protection, as further described in the Exhibit to Agenda Item #4, are each 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 each of the Easements and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

This is a CWF project that involves two easements, one permanent and one temporary to help correct the access issues that exist.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
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 Equix Integrity, Inc. for the repair and rehabilitation of junction chambers, in an amount not to exceed \$123,750.

Director DeCola made the following motion:

**RESOLVED:** That the agreement with Equix Integrity, Inc. for the repair and rehabilitation of junction chambers, in an amount not to exceed \$123,750, 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.

This purpose of this project for the Townsend Chamber and Lake Whitney Siphon Chamber Rehabilitation is to repair and rehabilitate the junction chamber structures.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeCola  
Falcigno  
Fimiani

Ginzberg  
Mongillo  
Pompano  
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with the lowest responsible bidder for tide gate replacement at the Sea Street junction chamber also known as Regulator 024.

Director Fimiani made the following motion:

**RESOLVED:** That the agreement with Laydon Industries, the lowest responsible bidder for tide gate replacement at the Sea Street junction chamber also known as Regulator 024, in an amount not to exceed \$100,980, as further described in the Exhibit to Agenda Item #6, 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.

This agreement is with Laydon Industries in the amount not to exceed \$100,980 for the Rehabilitation of the Sea Street Tide Gate at Regulator 024. This project is to replace the tide gates located at Sea Street also known as Regulator 024 in preventing any sea water backflows from entering the system.

Voice Vote: Unanimous

AYES

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Pompano

Williams

NAYES

ABSTENTIONS

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

Director DeCola made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #7, are hereby approved.

Director Fimiani seconded the motion.

Budget transfer request from the Contingency Fund to the Building and Maintenance account to cover the additional funds needed to cover all COVID 19 related expenses that include cleaning and disinfecting of offices, PPE and additional laptops.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Pompano

Williams

8. Executive summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering report
- DEEP – Pilot Program
- Mill River Grant – Cleaning up of the river
- COVID
- Coat Drive
- Engineering Dept. – LTCP

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

**No new business.**

10. Call to the public.

**No public present.**

11. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:40 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary