



**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, DECEMBER 8, 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 881 7116 0055 and press #***

***Enter passcode 908136 and press #***

The regular meeting of the Greater New haven Water Pollution Control Authority was held December 8, 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 Ginzberg, Woodbridge

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 November 10, 2020 – Regular Meeting.

Director Alton made the following motion:

**RESOLVED:** That the minutes of the November 10, 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABTENTIONS

Alton  
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 authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver one or more agreements with Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$32,000.00.

Director Fimiani made the following motion:

**RESOLVED:** That the agreements with Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC for services relating to the preparation of a Cost of Service Study, as further described in the Exhibit to Agenda Item #3, in an aggregate amount not to exceed \$32,000.00, are 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 agreements and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This is the first step in the budget process in preparation for the GNHWPCA's July 2021 budget, it is done every year. This is a necessary report to oversee the budget process and results.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Bahr Sales, Inc. for the purchase of a new camera truck, in an amount not to exceed \$191,604.60.

Director DeCola made the following motion:

**RESOLVED:** That the agreement with Bahr Sales, Inc. for the purchase of a new camera truck, in an amount not to exceed \$191,604.60, 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 Fimiani seconded the motion.

This project will replace the existing 2005 camera truck. The camera truck is a valuable piece of equipment used to TV the lines. Some of the equipment on the existing truck will be transferred to the new truck.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

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

Director Fimiani made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #5, are hereby approved.

Director Pompano seconded the motion.

Budget transfer for \$41,605, transfer of funds from pump station improvements to purchase a new camera truck.

Budget transfer for \$35,750 transferred from electricity to building and maintenance and service account, for weekly COVID related costs for disinfection cleaning services at 345 East Shore Parkway through December 31, 2020 and purchase of disinfection equipment. Some COVID related costs may be reimbursed by FEMA.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo

Pompano  
Williams

6. Consideration and approval of a resolution ratifying, approving and confirming an Agreement for Access to Facilities with Fairhaven Community Health Clinic, Inc. Director DeCola made the following motion:

**RESOLVED:** That the Agreement for Access to Facilities with Fairhaven Community Health Clinic, Inc., as further described in the Exhibit to Agenda Item #6, is hereby ratified, approved and confirmed in all respects, 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 any and all other reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

Director DeCola thanked the GNHWPCA from him and the Board of Alders for reaching out to the Fair Haven Health Clinic and the New Haven community in offering a public service that will benefit the good of the people.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

7. **Executive Session pursuant to Section 1-200(6)(B), Section 1-210(b)(4) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.**

**Chairman Mongillo called for a motion to go into Executive Session.**

Director Alton made the following motion to go into Executive Session:

**RESOLVED:** That, pursuant to Section 1-200(6)(B), Section 1-210(b)(4) and Section 1-225(f) of the General Statues of Connecticut, by a two-thirds vote

of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.

Director DeCola seconded the motion.

Voice Vote: Unanimous to go into executive Session

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Alton		
Cyr		
DeCola		
Falcigno		
Fimiani		
Ginzberg		
Mongillo		
Pompano		
Williams		

At 6:40 P.M. Chairman Mongillo made a motion on public record to come out of Executive Session.

No votes taken in Executive Session

All in favor to come out of Executive Session.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Alton		
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

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 Cyr seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:43 P.M.

Respectfully submitted,

Deborah L Torre  
Secretary