



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
WEDNESDAY, JANUARY 13, 2021 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 831 4647 3160 and press #

Enter passcode 977681 and press #

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 13, 2021, 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 Rizzozi, 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 December 8, 2020 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the December 8, 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 A. Election of Chairman of the Board.

Chairman Mongillo opens the floor for nomination for Chairman.

Director Fimiani made the motion to nominate Stephen Mongillo for Chairman.

Director Falcigno seconded the motion.

Director Pompano made a motion to close the nomination.

Director Falcigno seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Stephen Mongillo for Chairman

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Stephen Mongillo is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

Alton

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Pompano

Williams

NAYES

ABSTENTIONS

3 B. Election of Vice Chairman of the Board.

Chairman Mongillo opens the floor for nomination for Vice Chairman.

Director Fimiani made the motion to nominate Clayton Williams for Vice Chairman.

Director Pompano seconded the motion.

Director Falcigno made a motion to close the nomination.

Vice Chairman Williams seconded the motion.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Clayton Williams is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Falcigno seconded the motion.

All in favor for Clayton Williams for Vice Chairman.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

3 C. Appointment of Treasurer.

Chairman Mongillo opens the appointment for Treasurer.

Director Falcigno made a motion to appoint Gabriel Varca for Treasurer.

Director Ginzberg seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Gabriel Varca for Treasurer.

Motion carries.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws

Director Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

3 D. Appointment of Secretary.

Chairman Mongillo opens the appointment for Secretary.

Director Falcigno made the motion to appoint Deborah L. Torre for Secretary.

Director Pompano seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Deborah L. Torre for Secretary.

Motion carries.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Pompano seconded the motion.

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 Duke's Root Control, Inc. for CCTV and condition assessment services of approximately 380 manholes, for an aggregate amount not to exceed \$63,820.00.

Director Alton made the following motion:

RESOLVED: That the agreement with Duke's Root Control, Inc. for CCTV and condition assessment services of approximately 380 manholes, as further described in the Exhibit to Agenda Item # 4, in an aggregate amount not to exceed \$63,820.00, 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 Falcigno seconded the motion.

Contract with Dukes (formerly Midwest Water Group) to perform CCTV and condition assessment of approximately 400 manholes as part of the GNHWPCA CMOM program. Capacity, Management, Operations and Maintenance. Dukes provides a proprietary 3D video of the manhole inspections, generates a report for each inspection which will then be given an assessment and review to determine what and who gets done by the data collected. The majority of the manholes are in New Haven, but the list can be changed if assignment needs to be given to another area.

Director Pompano noted an error on the total for the manhole inspection and assessment cost on the bottom line of the letter but stated correctly in the body of the letter. Correct amount is \$68,820.

Voice Vote: Unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

5. Executive summary and department updates and presentations.

The Executive Director thanks the board for the re-elections of the Chairman and Vice Chairman and for jobs well done.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- COVID – GNHWPCA – 1B
- Legislation – Bill for Spill Notifications
- Coat Drive - 400 Coats received

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

No new business.

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:20 P.M.

Respectfully submitted

Deborah L. Torre
Secretary