



**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, FEBRUARY 10, 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](http://gnhwpca.com). \*\*\**

**CALL-IN INFORMATION:**

*Dial: (929) 205-6099*

*Enter meeting ID number 862 2806 4262 and press #*

*Enter passcode 485131 and press #*

The regular meeting of the Greater New Haven Water Pollution Control Authority was held February 10, 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, 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 Ricozzi, Manager of Design CSO, LTCP  
Louis Criscuolo, Deputy Director of Finance  
Ernie Williams, IT Project Manager  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of January 13, 2021 – Regular Meeting.

Director Fimiani made the following motion:

**RESOLVED:** That the minutes of the January 13, 2021 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

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.  
**No public present.**
3. Presentation on the audit from RSM US LLP.  
**To be rescheduled.**
4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Jacobs Engineering, Inc. for on-call professional engineering services for wastewater

treatment and other engineering services, for an aggregate amount not to exceed \$757,386.00.

Director Alton made the following motion:

**RESOLVED:** That the agreement with Jacobs Engineering, Inc. for on-call professional engineering services for wastewater treatment and other engineering services, as further described in the Exhibit to Agenda Item # 4, in an aggregate amount not to exceed \$757,386.00, 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.

Proposal for planning services for GNHWPCA Long Term Control Plan Update. The Authority's Consent Order WC5509 terms with DEEP, are required to update the LTCP every five years. Jacobs Engineering Group, (formerly CH2M Hill) have been recommended and approved for these services.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with AECOM Technical Services, Inc. for on-call engineering services in connection with the implementation of sewer system evaluation survey (SSES) in the Mill River

Sewershed Meter Areas 6, 13 and 19, for an aggregate amount not to exceed \$595,000.00.

Director Pompano made the following motion:

**RESOLVED:** That the agreement with AECOM Technical Services, Inc. for on-call engineering services in connection with the implementation of sewer system evaluation survey (SSES) in the Mill River Sewershed Meter Areas 6, 13 and 19, as further described in the Exhibit to Agenda Item # 5, in an aggregate amount not to exceed \$595,000.00, 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.

Planning services for Sewer System evaluation Survey (SSES), Phase II, Mill River Sewershed – Hamden Areas 6, 13, 19, to assess excessive infiltration and inflow services. Covering approximately 100 miles of pipe.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to submit a Planning Study Clean Water Fund Grant Application and enter into an agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund

grants in an amount of up to \$1,380,000 relating to (i) Project CWF 2021-03, CSO Long Term Control Plan Update 2022, and (ii) Project 2019-01, Mill River Sewer System Evaluation Survey (SSES) for Areas 6, 13 and 19 in Hamden.

Director Pompano made the following motion:

**RESOLVED:** That the Planning Study Clean Water Fund Grant Application and agreement with the State of Connecticut Department of Energy and Environmental Protection for Clean Water Fund grants in an amount of up to \$1,380,000 relating to (i) Project CWF 2021-03, CSO Long Term Control Plan Update 2022, and (ii) Project 2019-01, Mill River Sewer System Evaluation Survey (SSES) for Areas 6, 13 and 19 in Hamden, as further described in the Exhibit to Agenda Item # 6, 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 application and agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

Planning Grant recommendation for Clean Water Funds for 2022 CSO Long Term Control Plan Update, Sanitary Sewer Engineering Study (SSES) of the Mill River Sewershed areas 6,13 & 19 in Hamden CT.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

NAYES

ABSTENTIONS

7. 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 #7, are hereby approved.

Director Alton seconded the motion.

Budget transfer in the amount of \$100,000 transferred from Pump Station Improvement to Compactors & Conveyors Blvd., for additional funds needed to Cover changes in design scope.

Budget transfer in the amount of \$60,000, transfer unused funds from Engineering Operations accounts to pay for on-call services related to repairs of GHN collection system infrastructure.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2021 for an increased amount not to exceed \$73,500.

Director DeCola made the following motion:

**RESOLVED:** That the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2021, as previously approved by the Board on May 12, 2020 for an amount of \$70,000, is to be increased by \$3,500.00, for an aggregate increased amount not to exceed \$73,500.00, as further described in the Exhibit to Agenda Item #8, 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 Falcigno seconded the motion.

The Finance Director stated that the increase of \$3,500 to the original amount was due to extra work involved that was more entailed.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

9. Executive summary and department updates and presentations.

- Monthly Finance Report
- Monthly Operations Report
- Monthly Engineering Report
- Budget
- Legislation – new bills introduced- Sewage Spill Right to Know Act, Sewer Assessment in Arrears and Foreclosures, and Blue Plan Committee
- Coat Drive – over 400 Coats and 200 winter items

The Executive Director gives a big kudos to Bridget Buckley, Executive Administrative Assistant in Engineering for all the hard work and organizing she puts into the coat drive.

- No COVID-19 Cases at GNHWPCA
- Vaccines – Fair Haven Community Health Care for GNHWPCA Employees

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

**No new business.**

11. Call to the public.

**No public present.**

12. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Cy and the motion passed unanimously. The meeting adjourned at 6:45 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary