



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, APRIL 14, 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 876 8131 8537 and press #

Enter passcode 536880 and press #

The regular meeting of the Greater New Haven Water Pollution Control Authority was held April 14, 2021, the meeting was conducted via teleconference of the Board of Director’s in order to transact the following:

Chairman Mongillo called the meeting to order at 6:00 PM.

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 March 10, 2021 – Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the March 10, 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. Submission of Authority's Cost of Service Study; Annual Budget consisting of next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

The proposed annual budget will have a price increase of 2.3%, the new rate will be \$4.91 ccf, eleven cents increase from last years rate of \$4.80 ccf. The administrative fee will increase to \$17.00 from \$16.00 and the elderly credit will be increased from \$15.00 to \$16.00. The non-billable consumption was down by 450,000 ccf's, which was affected by the pandemic. Consumption is projected to come back.

Budget workshop meetings for the board members will be scheduled to discuss the Cost of Service Study, the Annual Budget and the Capital Improvement Plan.

No votes taken.

4. Consideration and approval of a resolution scheduling a public hearing for Wednesday, May 12, 2021 at 5:45 p.m. via teleconference, regarding the Authority's Annual Budget and recommended user rates and charges.

Director Pompano made the following motion:

RESOLVED: That a public hearing shall be held on Wednesday, May 12, 2021, at 5:45 p.m. via teleconference, regarding the Authority's Annual Budget and recommended user rates and charges

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
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 United Rentals for the purchase of a new 6" portable Thompson trailer mounted pump, in an amount not to exceed \$60,233.00.

Director Alton made the following motion:

RESOLVED: That the agreement with United Rentals for the purchase of a new 6" portable Thompson trailer mounted pump, as further described in the

Exhibit to Agenda Item # 5, in an aggregate amount not to exceed \$60,233.00, 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.

A new 6” portable trailer mounted pump was needed, a critically silenced one that could be used when doing work in the residential neighborhoods that would lessen the noise of the running pump. These pumps are used for by-passing and de-watering the tanks around the stations.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main for cleaning and televising services for the Connolly Park Way Siphon and Lake Whitney Siphon, in an amount not to exceed \$44,000.00.

Director Fimiani made the following motion:

RESOLVED: That the agreement with National Water Main for cleaning and televising services for the Connolly Park Way Siphon and Lake Whitney Siphon, as further described in the Exhibit to Agenda Item # 6, in an aggregate amount not to exceed \$44,000.00, 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.

Cleaning and televising services for Lake Whitney Siphon only, the Connolly Park Way Siphon not at this time. The cost of police services is out of a different line item, that could total \$10,000, an extra amount from the \$44,000.00 The board approval would be for the total item amount.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for CIPP lining rehabilitation in New Haven, in an amount not to exceed \$430,526.69.

Director Fimiani made the following motion:

RESOLVED: That the agreement with Insituform Technologies, LLC for CIPP lining rehabilitation in New Haven, as further described in the Exhibit to Agenda Item # 7, in an aggregate amount not to exceed \$430,526.69, 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.

This is a pipe lining and sewer rehabilitation project for South Frontage Road, involving approximately 2,261 feet of sewer mains. There was one bid advertisement but 2 separate packages that were bid on for 2 lining projects.

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, execute and deliver an agreement with National Water Main Cleaning Company for CIPP lining rehabilitation in Hamden, in an amount not to exceed \$906,505.82.

Director Alton made the following motion:

RESOLVED: That the agreement with National Water Main Cleaning Company for CIPP lining rehabilitation in Hamden, as further described in the Exhibit to Agenda Item # 8, in an aggregate amount not to exceed \$906,505.82, 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.

This is a CIPP lining Project for Lower Mill River Interceptor Rehabilitation – PHASE 1 in Hamden involving approximately 2,734 feet of 42” sewer pipes. This is the second part of the 2 lining projects that were advertised together. PHASE 2 of this project will be in 5 years and PHASE 3 will be in 10 years, the pipes are in good condition.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Master Services Agreement with EBM, Inc. for cybersecurity/managed IT services, in a monthly amount not to exceed \$8,302.50.

Director Fimiani made the following motion:

RESOLVED: That the Master Services Agreement with EBM, Inc. for cybersecurity/managed IT services, as further described in the Exhibit to Agenda Item # 9, in an amount not to exceed \$8,302.50 per month, 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 Cyr seconded the motion.

Motion was made to amend agreement. The company EMB should be EBM.

Director Fimiani made motion to amend agreement.

All in favor to correct the name of the company.

Approve amended motion.

EBM is a full-service company for the GNHWPCA and this agreement is for cybersecurity/managed IT services. This is a multi-year contract.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

10. Executive summary and department updates and presentations.
 - Monthly Finance Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Legislation – none at this time that concerns the GNHWPCA
 - Employees Vaccinated
 - BIO Regional Group – Rain barrels kits – provided by the
GNHWPCA

The Executive Director asked the Director of Operations to work on criteria for an award to be given to an environmental group or individual that exemplifies good stewardship that the GNHWPCA works with.

Executive Director states the GNHWPCA is fortunate to have Ernie Williams and Frank Perrotti that work in our IT department. He also thanks the Board for approving all the board items on the Agenda.

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

New business.

Consideration and approval of certain budget transfer requests.

Director Cyr made the following motion:

RESOLVED: That the Department Budget Transfer Requests, as described in the Exhibit to Agenda #11, are hereby approved.

Director Fimiani seconded the motion.

The transfer of \$406,880 from the Manhole Rehab Program to Sanitary Sewer Infrastructure. This is to close out an inactive capital account and fund new lining projects.

Voice Vote; Unanimous

AYES

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

12. Call to the public.

No public present.

13. Adjournment.

There being no further business, a motion was made by Vice Chairman Williams seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:50 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary