



**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**  
**WEDNESDAY, JUNE 9, 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 885 5247 7629 and press #*

*Enter passcode 979415 and press #*

The regular meeting of the Greater New Haven Water Pollution Control Authority was held June 9, 2021 at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Vice Chairman Williams 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  
Director Russell Cyr, Hamden  
Director Jeffrey D. Ginzberg, Woodbridge

Director absent: Chairman Stephen Mongillo, Hamden

Also present: Sidney J. Holbrook, Executive Director

Gabriel Varca, Treasurer  
Gary Zrelak, Director of Operations  
Tom 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 May 12, 2021 – Regular Meeting.

Director Fimiani made the following motion:

**RESOLVED:** That the minutes of the May 12, 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 Pompano seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Pompano  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution authorizing the write-off of \$39,773.00 of accounts receivable as uncollectable.

Director Ginzberg made the following motion:

**RESOLVED:** That the write-offs as further described in the Exhibit to Agenda Item #3 are hereby approved

Director Alton seconded the motion.

Write-offs are done for the end of every Fiscal Year. Most are due to tax foreclosures by the municipality.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Pompano  
Williams

4. Consideration and approval of a resolution approving a change order to the agreement with Cerilli Construction LLC, for the sanitary sewer manhole cover raising extending the term of such agreement to June 30, 2022.

Director Fimiani made the following motion:

**RESOLVED:** That the change order to the agreement with Cerilli Construction LLC, for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2022, as further described in the Exhibit to Agenda Item #4, is hereby approved, and that 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This is a change order to extend the sanitary sewer manhole cover raising contract with Cerilli Construction LLC until June 30, 2022, maintaining the unit pricing submitted under the original contract.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Pompano

Williams

5. Consideration and approval of a resolution approving a change order to the agreement with Frontier Communications of America, Inc., for the fiber line data networking service extending the term for an additional 36 months for \$1,480 per month.

Director Fimiani made the following motion:

**RESOLVED:** That the change order to the agreement with Frontier Communications of America, Inc., for the fiber line data networking service, extending the term of such agreement for an additional 36 months for \$1,480 per month, as further described in the Exhibit to Agenda Item #5, is hereby approved, and that 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Pompano seconded the motion.

This a change order to the agreement with Frontier Communications of America, Inc., for the extension of the initial 36 month agreement for an additional 36 months for fiber line data networking service.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Pompano  
Williams

NAYES

ABSTENTIONS

6. Executive summary and department updates and presentations.
  - Monthly Financial Report

- Monthly Operations Report
- Monthly Engineering Report
- Legislation
- Award - Environmental Stewardship Award from the GNHWPCA will be presented to Frank Panzarella from the Bio Regional Group in recognition of his work with the rain barrels.
- EBM – Cybersecurity

The Executive Director mentioned opening of the GNHWPCA to the public in September. There will be more information in July.

The board was asked about how they felt about coming back and returning to the building starting in September or October for the GNHWPCA board meeting, all were in agreement to do so. The option of the Zoom feature would still be available. There will be more discussion at the July 14, 2021, meeting.

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

**No new business.**

8. Call to the public.

**No public present.**

9. Adjournment.

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

Respectfully submitted,

Deborah L. Torre  
Secretary