



*“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, JULY 14, 2021 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

The regular meeting of the Greater New Haven Water Pollution Control Authority was held July 14, 2021 at the GNHWPCA offices, 260 East Street, New Haven, CT 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  
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

Also absent: Director Gary Zrelak, Director of Operations

1. Approval of minutes of June 9, 2021 – Regular Meeting.

Director DeCola made the following motion:

**RESOLVED:** That the minutes of the June 9, 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

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Cancellation of August 11, 2021 Regular Meeting.

Director DeCola made the following motion:

**RESOLVED:** That in accordance with Section 2.16(i) of the Bylaws, by the affirmative vote of two-thirds of the Board of Directors of the Authority, the cancellation of the August 11, 2021 Regular Meeting of the Board is hereby approved.

Director Fimiani 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 approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$181,530.

Director DeCola made the following motion:

**RESOLVED:** That the blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$181,530, 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 blanket purchase order and any and all reasonable and necessary documents in furtherance thereof.

Director Falcigno seconded the motion.

This is done every year for pass-through expenses for IT and related 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 and execute an agreement with National Water Main Co. for cleaning services and closed-circuit television inspection, including traffic protection, for certain large diameter sewer interceptors and small diameter

sanitary sewers prioritized by the GNHWPCA CMOM program in an amount not to exceed \$1,198,313.

Director DeCola made the following motion:

**RESOLVED:** That the agreement with National Water Main Co. for cleaning services and closed-circuit television inspection, including traffic protection, for certain large diameter sewer interceptors and small diameter sanitary sewers prioritized by the GNHWPCA CMOM program, in an amount not to exceed \$1,198,313, as further described in the Exhibit to Agenda Item #5, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized and empowered, for and 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 contract is for collection system cleaning and closed-circuit television inspection including traffic protection that will run through the 2021 fiscal year.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

NAYES

ABSTENTIONS

6. Cancellation of September 15, 2021 and December 15, 2021 Regular Meetings.

Director DeCola made the following motion:

**RESOLVED:** That in accordance with Section 2.16(i) of the Bylaws, by the affirmative vote of two-thirds of the Board of Directors of the Authority, the

cancellation of the September 15, 2021 and December 15, 2021 Regular Meetings of the Board is hereby approved.

Director Falcigno seconded the motion.

Incorrect dates were listed for the September and December board meetings, so they have to be cancelled and rescheduled.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

7. Consideration and approval of a resolution scheduling a Special Meeting of the Board of Directors of the Authority on each of September 8, 2021 and December 8, 2021, at 6:00 p.m.

Director DeCola made the following motion:

**RESOLVED:** That in accordance with Section 2.10 of the Bylaws, the Board of Directors of the Authority shall hold a Special Meeting at 6:00 p.m. on each of September 8, 2021 and December 8, 2021, at 260 East Street, New Haven, Connecticut.

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

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
  - Legislation
  - Letter from Chairman – Acknowledging effort put together during the COVID period (by staff) and recognized by the board.
  - Opening our doors – September 1, 2021, Set-up appointments for various departments for access to building. Customer lobby will be open.
  - Letter from Dr. Sue Lagardi thanking the GHNWPCA for use of our building for COVID testing during the pandemic.
  - GHNWPCA Environmental Stewardship Award – September
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 Fimiani seconded by Director Falcigno and the motion passed unanimously. The meeting adjourned at 6:32 P.M.

Respectfully submitted,

Deborah L Torre  
Secretary