



Greater New Haven Water Pollution Control Authority

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“PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR’S MEETING”

SPECIAL MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 8, 2021, 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The Special Meeting of the Greater New Haven Water Pollution Control Authority was held September 8, 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 Raymond Pompano, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Robert Falcigno, East Haven

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
Ernie Williams, IT Project Manager
Deborah L. Torre, Secretary

Also absent: Glenn Santoro, Esq., Robinson & Cole, LLP

1. Approval of minutes of July 14, 2021 – Regular Meeting.

Vice Chairman Williams made the following motion:

RESOLVED: That the minutes of the July 14, 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Discussion of amendments to certain sections of the Sewer Ordinance, which amendments are set forth in Attachment A to this Agenda.

Red Line copy given with attachment of bullet points highlighted for changes to amend the Sewer Ordinance. A Public Hearing has to be scheduled to approve the changes.

No votes taken.

4. Scheduling of a public hearing for Wednesday, October 13, 2021, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amendments to the Sewer Ordinance.

Director Fimiani made the following motion:

RESOLVED: That a public hearing shall be held on Wednesday, October 13, 2021, at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut, on amendments to the Sewer Ordinance.

Vice Chairman Williams seconded the motion.

A Public Hearing has been scheduled to amend the Sewer Ordinance and to be legally accepted.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with Dukes Root Control, Inc. for CCTV and condition assessment services of approximately 395 manholes, including traffic protection, prioritized by the GNHWPCA CMOM program, for an amount not to exceed \$72,340.

Director Alton made the following motion:

RESOLVED: That the agreement with Duke's Root Control, Inc. for CCTV and condition assessment services of approximately 395 manholes, as further described in the Exhibit to Agenda Item # 5, in an amount not to exceed \$54,340.00 plus an estimated cost of \$18,000 for City Police traffic protection to be billed hourly, for an aggregate amount of \$72,340, 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 Pompano seconded the motion.

This is part of the CMOM program, manhole inspections and assessments. This contract will provide services to assess, inspect, improve and rehab manholes.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Fimiani
Ginzberg

Mongillo
Pompano
Williams

6. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Ops Challenge Team - win 1st place in competition for Process Control
 - Date for Office opening – revisit on a month-by-month basis
 - Environmental Stewardship Award – presented to Frank Panzarella from the Bio-Regional Group
 - Storms – GNHWPCA fared well
 - Legislation – October 1, 2021, starting in accordance with the law, reporting spills and CSO's to the respective communities. A letter will be going out to the City/Towns.
 - Fair Haven Health Clinic – the State asked them to re-open for testing and booster shots using our facility at 293 East Street.

Chairman Mongillo complemented the GNHWPCA for doing a good job.

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Vice Chairman Williams seconded by Director Alton and the motion passed unanimously.

The meeting adjourned at 6:43 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary

