



“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, OCTOBER 13, 2021, 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 P.M. on amending certain sections of the Sewer Ordinance.

Chairman Mongillo called the Public Hearing to order at 5:45 P.M.

No public present.

Chairman Mongillo closed the Public Hearing on the amendments to the Sewer Ordinance of the Greater New Haven Water Pollution Control Authority.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held October 13, 2021, at the GHNWPCA 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 Jeffrey Ginzberg, Woodbridge

Director absent: Director Russell Cyr

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

Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of September 8, 2021 – Special Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the September 8, 2021, Special 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of amendments to certain sections of the Sewer Ordinance.

Director Falcigno made the following motion:

RESOLVED: That the amendments to certain sections of the Sewer Ordinance, as provided in the Exhibit to Agenda Item #3, are hereby adopted and approved in all respects.

Director Alton seconded the motion.

Revisions to Sewer Ordinance Dated November 12, 2013, have been approved.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

4. 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 sanitary sewer piping rehabilitation relating to the Collection System Assessment and CIPP Lining Rehabilitation Project, for an amount not to exceed \$2,719,453.00.

Director DeCola made the following motion:

RESOLVED: That the agreement with Insituform Technologies, LLC, for sanitary sewer piping rehabilitation relating to the Collection System Assessment and CIPP Lining Rehabilitation Project, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$2,719,453.00, 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 Fimiani seconded the motion.

Annual Collection System Assessment & CIPP Lining Rehabilitation Project. Project involves getting assessment of the pipes in a specific area and determining what needs to be rehabilitated/lined. This will cover 28,000 linear feet of sanitary sewer piping mostly in downtown New Haven involving combined sewers built prior to 1900 and early 1900s. It will be roughly a six-month project with the end result of creating new pipes.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg

Mongillo
Pompano
Williams

5. Consideration and approval of certain departmental Budget Transfer Requests.

Director DeCola made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #5, are hereby approved.

Director Falcigno seconded the motion.

Budget transfer is to fund SSR 2021-04 CSAR lining program and point repairs and modifications to manholes in the amount of \$1,331,041.00.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

6. **Executive Session pursuant to Section 1-200(6)(B), Section 1-210(b)(4) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.**

No voted taken.

Director DeCola made the following motion:

RESOLVED: That, pursuant to Section 1-200(6)(B), Section 1-210(b)(4) and Section 1-225(f) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

At 6:57 P.M. Chairman Mongillo made a motion on public record to come out of Executive Session.

Director Fimiani made a motion to end Executive Session.

Director Falcigno seconded the motion.

No votes taken in Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

Alton
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

7. Executive summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Legislation in affect as of October 1, 2021, starting in accordance with the law, reporting spills and CSO's to the respective communities. Letters stating compliance with the new legislation sent out to respective City/Towns' Mayors and Selectman/Selectwoman.
- Coat Drive

- Fair Haven Health Clinic – opening week of October 18th at our building, 293 East Street to administer booster shots.

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

No new business.

9. Call to the public.

No public present.

10. 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 **7:03 P.M.**

Respectfully submitted,

Deborah L. Torre
Secretary