



**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, NOVEMBER 10, 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 November 10, 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, Via teleconference  
Director Michael Fimiani, New Haven  
Vice Chairman Clayton Williams, New Haven  
Director Raymond Pompano, East Haven, Via teleconference  
Chairman Stephen Mongillo, Chairman  
Director Russell Cyr, Hamden, Via teleconference

Director absent: Director Robert Falcigno, East Haven  
Director Jeffrey 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  
Ernie Williams, T Project Manager  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of October 13, 2021 – Regular Meeting.

Chairman Williams made the following motion:

**RESOLVED:** That the minutes of the October 13, 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  
Mongillo  
Pompano  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2022.

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2022, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Pompano seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Fimiani  
Mongillo  
Pompano  
Williams

4. Consideration and approval of a resolution appropriating \$26,700,000 for engineering, design, and construction of sewer separation improvements to the

Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Director Cyr made the following motion:

**RESOLVED:** That the resolution, attached hereto as the Exhibit to Agenda Item #4, appropriating \$26,700,000 for engineering, design, and construction of sewer separation improvements to the Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements, is hereby approved.

Director Fimiani seconded the motion.

This is a 50/50 Loan/Grant Project with DEEP Clean Water Fund for sewer separation improvements to the Yale Trumbull Street, Phase II and to the Orchard Street area.

Voice Vote: Unanimous

AYES

Alton  
Cyr  
DeCola  
Fimiani  
Mongillo  
Pompano  
Williams

NAYES

ABSTENTIONS

Director DeCola/Alderman extends thanks to the GNHWPCA from the board of Alders for the hard work being done at the GNHWPCA.

5. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with National Water Main Cleaning Company for CIPP lining rehabilitation in Hamden by \$260,000, for a new not-to-exceed amount of \$1,166,505.82.

Director Alton made the following motion:

**RESOLVED:** That the change order to increase the not-to-exceed amount of the agreement with National Water Main Cleaning Company for CIPP lining rehabilitation in Hamden by \$260,000, for a new not-to-exceed amount of \$1,166,505.82, 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 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 Fimiani seconded the motion.

A contract Change Order for CIPP lining rehabilitation of 42-inch pipe along the Lower Mill River Interceptor, Phase I. Project will start just after Thanksgiving.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
DeCola  
Fimiani  
Mongillo  
Pompano  
Williams

6. Executive summary and department updates and presentations.

The Executive Director congratulates Tom Sgroi, Director of Engineering for his newly elected position to President of CTWEA - CT Water Environment Association.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Coat Drive
- Board of Directors Terms Expiring 12/31/2021
- Legal Issues

Chairman Mongillo mentions to the board to look over the Strategic Plan 2022-2027.

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 Fimiani seconded by Director Alton and the motion passed unanimously. The meeting adjourned at **6:35 P.M.**

Respectfully submitted,

Deborah L. Torre  
Secretary