



*"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, DECEMBER 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 December 8, 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 Salvatore DeCola, New Haven, via teleconference  
Director Michael Fimiani, New Haven  
Vice Chairman Clayton Williams, New Haven  
Director Robert Falcigno, East Haven  
Director Raymond Pompano, East Haven, via teleconference  
Chairman Stephen Mongillo, Hamden  
Director Russell Cyr, Hamden, via teleconference  
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Joyce Alton, New Haven

Also present: Sidney J. Holbrook, Executive Director  
Gabriel Varca, Treasurer  
Gary Zrelak, Director of Operations  
Thomas Sgroi, Director of Engineering  
Mario Ricoszi, 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 November 10, 2021 – Regular Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the November 10, 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Executive Session pursuant to Section 1-200(6)(D), Section 1-210(b)(7), and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing the purchase of real estate by the Authority.

At 6:02 PM a motion was made to go into Executive Session

Director Fimiani made the following motion:

**RESOLVED:** That, pursuant to Section 1-200(6)(D), Section 1-210(b)(7), 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 the purchase of real estate by the Authority.

Director Falcigno seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

At 6:45 P.M. Chairman Mongillo made a motion on public record to come out of Executive Session.

**No action taken.**

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
DeCola  
Falcigno  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

**No action taken.**

4. Executive summary and department updates and presentations.
  - Monthly Financial Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Coat Drive
  - Director Ginzberg, Woodbridge – reappointed for new term
  - COVID - Yale conducts study with the GNHWPCA to see how much COVID exists in the fecal matter that is tested. Graph shows almost non-existent.

The Executive Director extends special recognition to Bridget Buckley, Executive Administrative Assistant in Engineering for the hard work put into the whole process of making the coat drive a success.

5. Call to the public.

**No public present.**

Chairman Mongillo wishes the board and the GNHWPCA staff a happy holiday.

6. Adjournment.

There being no further business, a motion was made by Vice Chairman Williams seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary