



“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, JANUARY 12, 2022 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 12, 2022, 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, via teleconference
Director Salvatore DeCola, New Haven,
Director Michael Fimiani, New Haven
Vice Chairman Clayton Williams, New Haven, via teleconference
Director Robert Falcigno, East Haven
Director Raymond Pompano, East Haven, via teleconference
Chairman Stephen Mongillo, Hamden, via teleconference
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Also present: 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

Also absent: Sidney J. Holbrook, Executive Director

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

Vice Chairman Williams made the following motion:

RESOLVED: That the minutes of the December 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, and any such changes, revisions or additions thereto having been noted to by the Secretary of the Authority.

Director Alton 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 A. Election of Chairman of the Board.

Chairman Mongillo opens the floor for nomination for Chairman.

Director Fimiani made the motion to nominate Clayton Williams for Chairman.

Director DeCola seconded the motion.

Director Fimiani made a motion to close the nomination.

Director Cyr seconded the motion.

Chairman Mongillo calls for a vote.

All in favor for Clayton Williams for Chairman.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws,

Clayton Williams is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director DeCola seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

3 B. Election of Vice Chairman of the Board.

Chairman Williams opens the floor for nomination for Vice Chairman.

Director Fimiani made the motion to nominate Stephen Mongillo for Vice Chairman.

Director Falcigno seconded the motion.

Director DeCola made a motion to close the nomination.

Director Fimiani seconded the motion.

Director Falcigno made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Stephen Mongillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Alton seconded the motion.

All in favor for Stephen Mongillo for Vice Chairman.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

3 C. Appointment of Treasurer.

Chairman Williams opens the appointment for Treasurer.

Director Fimiani made a motion to appoint Gabriel Varca for Treasurer.

Director Falcigno seconded the motion.

Chairman Williams calls for a vote.

All in favor for Gabriel Varca for Treasurer.

Motion carries.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws

Director DeCola seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

DeCola

Falcigno

Fimiani

Ginzberg

Mongillo

Pompano

Williams

3 D. Appointment of Secretary.

Chairman Mongillo opens the appointment for Secretary.

Director Falcigno made the motion to appoint Deborah L. Torre for Secretary.

Director DeCola seconded the motion.

Chairman Williams calls for a vote.

All in favor for Deborah L. Torre for Secretary.

Motion carries.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director DeCola 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 authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$32,000.00.

Director Falcigno made the following motion:

RESOLVED: That the agreement with Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC to provide services relating to the preparation of a Cost of Service Study, as further described in the Exhibit to Agenda Item # 4, in an aggregate amount not to exceed \$32,000.00, 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 DeCola seconded the motion.

This is the first step in the budget process in preparation for the GNHWPCA's July 2022 budget. It is done every year. This is a necessary report to oversee the budget process and results and satisfies the requirements.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

5. Executive Session pursuant to Section 1-200(6)(A); 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 appointment, employment, performance, and/or evaluation of the Executive Director, Sidney J. Holbrook; and the purchase of real estate by the Authority, respectively.

Director DeCola made the following motion:

RESOLVED: That, pursuant to Section 1-200(6)(A); 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 appointment, employment, performance, and/or evaluation of the Executive Director, Sidney J. Holbrook; and the purchase of real estate by the Authority, respectively

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

At 6:42 P.M. Chairman Williams made a motion on public record to come out of Executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
DeCola
Falcigno
Fimiani
Ginzberg
Mongillo
Pompano
Williams

No votes taken.

6. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors to negotiate, execute and deliver a letter agreement extending the term of the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority.

Director Alton made the following motion:

RESOLVED: That the letter agreement extending the term of the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority, as described in the Exhibit to Agenda Item #6, is hereby approved, and the Chairman of the Board of Directors, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such letter agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion

Letter to extend the Executive Director's employment agreement. Renewed every three years to add an additional two years to the contract agreement.

Voice Vote: Unanimous

AYES

Alton
Cyr
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
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 DeCola and the motion passed unanimously. The meeting adjourned at 6:47 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary