



“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, FEBRUARY 9, 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 February 9, 2022, at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Williams called the meeting to order at 6:00 P.M.

Roll Call

Director’s present: Director Joyce Alto, New Haven
Director Salvatore DeCola, New Haven
Director Michael Fimiani, New Haven
Chairman Clayton Williams, New Haven
Director Kenneth Dagliere, East Haven
Director Raymond Pompano, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
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
Louis Criscuolo, Deputy Director of Finance
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary
Scot Basset, RSM US LLP

1. Approval of minutes of January 12, 2022 – Regular Meeting.

Director Pompano made the following motion:

RESOLVED: That the minutes of the January 12, 2022, 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, 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
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Presentation, by RSM US LLP, on the audit of the financial statements of the Authority for the year ended June 30, 2021.

Presentation on the audit from RSM US LLP

Scot Basset, Audit Manager from RSM US LLP gave a summary on the audit – June 30, 2021. The audit was referred as a “clean and unmodified opinion”. All records were up to date, clean, and correct. Statements of the current year, the numbers consistent from the previous year. There were no new active policies that had to be adopted. It was a good audit with everything in line and maintained. Great job by the finance department. Scot said he enjoyed doing the audit with the GNHWPCA.

4. Consideration and approval of a resolution approving a change order to the agreement with Cerilli Construction LLC, for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2023.

Director Fimiani made the following motion:

RESOLVED: That the change order to the agreement with Cerilli

Construction LLC, for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2023, as further described in the Exhibit to

Agenda Item #4, is hereby approved, and that 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director DeCola seconded the motion.

This is a change order to the agreement with Cerilli Construction for the sanitary sewer manhole raising to extend the contract until June 20, 2023, and maintain the unit price under the original contract. The GNHWPCA is happy with the performance of the work they do.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

5. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Nitrogen Credits
 - NEWEA Awards
 - Chart – Shows level of Covid in Sewage

The Executive Director congratulates the Chairman and Vice Chairman on their elected positions.

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

No new business.

7. Call to the public.

No public present.

8. 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 6:25 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary