



*“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, MARCH 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 March 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 PM.

Roll Call

Director’s present: Director Joyce Alton, New Haven, via teleconference  
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, via teleconference  
Vice Chairman, Stephen Mongillo, Hamden, via teleconference  
Director Russell Cyr, Hamden,  
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, IT Project Manager  
Glenn Santoro, Esq., Robinson & Cole, LLP  
Deborah L. Torre, Secretary

1. Approval of minutes of February 9, 2022 – Regular Meeting.

Director Fimiani made the following motion:

**RESOLVED:** That the minutes of the February 9, 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. Consideration and approval of a certain Departmental Budget Transfer Request from the Nitrogen Credit Account.

Director Ginzberg made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Request, from the Nitrogen Credit Account to the Electricity Account, in an amount not to exceed \$150,000, as further described in the Exhibit to Agenda Item #3, is hereby approved.

Director Pompano seconded the motion.

Transfer from the Nitrogen Credit account (the GNHWPCA did not have to buy any this year) and move it into the Electricity account to cover electricity shortfall. It will be a three contract with an increase in price.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Dagliere

DeCola  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to John Hughes for an amount not to exceed \$5,958.67.

Director Alton made the following motion:

**RESOLVED:** That the refund to John Hughes for an amount not to exceed \$5,958.67, 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 issue such refund and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Dagliere seconded the motion.

Customer refund due to overpayment to account.

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

- Legislation
  - Award – April, Earth Day, Environmental
  - Mask Mandate – lifted Monday, March 7, 2022
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 Dagliere seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:35 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary