



“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, APRIL 13, 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 April 13, 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 Alton, New Haven, via teleconference
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
Director Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Salvatore DeCola, New Haven

Also present: Sidney J. Holbrook, Executive Director, via teleconference
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Louis Criscuolo, Deputy Director of Finance
Mario Ricoszi, Manager of Design CSO, LTCP, via teleconference
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

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

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the March 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
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Submission of Authority's Cost of Service Study; Annual Budget consisting of next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

Expenditures rose 1.29%. The proposed budget will have a price increase, the new rate will be \$5.03 per ccf an increase of \$0.12. from last year's rate of \$4.91 per ccf. The administrative fee will go up to \$18.00 a quarter, and the Elderly credit will be \$17.00 an increase of a \$1.00 per quarter. .

Budget workshop meetings for the board members will be scheduled to discuss the Cost of Service Study, the Annual Budget and the Capital Improvement Plan.

No votes taken.

4. Consideration and approval of a resolution scheduling a public hearing for Wednesday, May 11, 2022 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Ginzberg made the following motion:

RESOLVED: That a public hearing shall be held on Wednesday, May 11, 2022 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Vice Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

5. Consideration and approval of certain Departmental Budget Transfer Requests.

Director Fimiani made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #5, are hereby approved.

Director Pompano seconded the motion.

There were three budget transfers.

1. \$22,000 from P/T wages to printing and binding. Transfer needed to fund printing of Sewer Use bills and notices due to price increase assessed by vendor.
2. \$67,493 from regular wages (plant) to regular wages (lab). Transfer of funds to laboratory wages account.
3. \$25,000 from equipment maintenance services to other contractual services, Transfer of funds for incinerator consulting services.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr

Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

Motion to move agenda Items 8 and 8B, New Business.

Motion to move Agenda Items was made by Director Fimiani, seconded by Director Cyr.

Vote: All in favor

8. New Business

Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Master Service Agreement with Infosend, Inc.

Director Fimiani made the following motion:

RESOLVED: That the Master Service Agreement with InfoSend, Inc., as further described in the Exhibit to Agenda Item #8, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Infosend to provide data processing, printing and mailing services, The service consists of processing data, printing documents, mail preparation.

Voice Vote: Unanimous

AYES

Alton
Cyr
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

8B. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the Agreement for Access to Facilities with Yale University.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the Agreement for Access to Facilities with Yale University, as further described in the Exhibit to Agenda Item #8B, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Pompano seconded the motion.

Agreement with Yale University to access an area of GNHWPCA facility to use on site to conduct field research regarding to carbon containment.

Voice Vote: Unanimous

AYES

Alton
Cyr
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

6. **Executive Session pursuant to Section 1-200(6)(B), Section 1-210(b)(4) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.**

At 6:32 P.M. Chairman Williams called for a motion to go into Executive Session.

Director Fimiani made the following motion:

RESOLVED: That, pursuant to Section 1-200(6)(B), Section 1-210(b)(4)

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 strategy and negotiations with respect to pending claims or pending litigation with Save the Sound.

Director Dagliere seconded the motion.

Vote to go into Executive Session.

All in Favor.

At 6:58 P.M. Chairman Williams called for a motion to end Executive Session.

No votes were taken in executive Session.

All in favor to come out of Executive Session.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

7. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report

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 Cyr and the motion passed unanimously. The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary