



"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, MAY 11, 2022, 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

***Public Hearing at 5:45 P.M. regarding the Authority's Annual Budget and
Recommend User Rates and Charges***

Chairman Williams called the Public Hearing to order at 5:45 P.M.

No public present.

Chairman Williams closed the Public Hearing on the Annual Budget and Recommended User Rates and Charges at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held May 11, 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 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
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Director absent: Director Russell Cyr, Hamden

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 Ricozzi, Manager of Design CSO, LTCP
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP, via teleconference
Deborah L. Torre, Secretary

1. Approval of minutes of April 13, 2022 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the April 13, 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.

Vice Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2023 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five-Year Capital Improvement Plan.

Director DeCola made the following motion:

RESOLVED: That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, the Authority's Cost of Service Study, the Annual Budget

consisting of the next fiscal year's projected expenditures and recommended user rates and charges and the Annual Capital Budget for the upcoming 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, all as attached hereto as the Exhibit to Agenda Item #3, are hereby adopted.

Director Fimiani seconded the motion.

The Finance Director and Deputy Finance Director met with all the board Members, scheduling budget workshops to go over the detailed budget with them. Deputy Finance Director gave an overview of the new budget, the total budget is \$44,158,037, this is a 1.29% increase, the sewer rate of \$4.91 will increase to \$5.03 an increase of 2.4%. The administrative fee will be \$18.00 per bill and the elderly credit will be \$17.00 per quarter. The minimum monthly bill will go from \$90.65 to \$93.45, an increase of \$2.80.

Vice Chairman Mongillo complements the staff on the work done on the budget, it is a huge undertaking, and a job well done.

Chairman Williams also agrees to a good job on the budget and for keeping the pricing under control.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2022, for an amount not to exceed \$78,000.00.

Director Decola made the following motion:

RESOLVED: That the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2022, for an amount not to exceed \$78,000.00, as further described in the Exhibit to Agenda Item #4, 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 Fimiani seconded the motion.

Each May, approval is needed for the appointment of the auditors that will be involved in the audit of the Authority's financials, this is for FY 2022-2023. The GNHWPCA is obligated to do this and it is required that the State of CT is notified that RSM US LLP will be the auditor for this fiscal year. There is a slight cost increase due to extra work involved.

Voice vote: Unanimous

AYES

Alton
DeCola
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a Settlement Agreement and Mutual Release with Save the Sound, Inc.

Director DeCola made the following motion:

RESOLVED: That the Settlement Agreement and Mutual Release with Save the Sound, Inc. 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 Alton seconded the motion.

The Executive Director states that a lot of work into this solution and is happy with the results.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Decola
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver any and all reasonable and necessary documents relating to the acquisition of real property located at 554 Woodward Avenue, New Haven, Connecticut, in an amount not to exceed \$630,000.00.

Director DeCola made the following motion:

RESOLVED: That the acquisition of real property located at 554

Woodward Avenue, New Haven, Connecticut, as further described in the Exhibit to Agenda Item #6, in an aggregate amount not to exceed \$630,000.00, 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 any and all reasonable and necessary documents in furtherance of such acquisition thereof.

Director Fimiani seconded the motion.

The Finance Director said the purchase of the Annex Club will come out of the

GNHWPCA reserves. Environmental are done, all clean. This will give the GNHWPCA room for expansion, if needed.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Dagliere
Fimiani
Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to approve the agreement with A Troiano Landscaping LLC for grounds keeping services to be entered into with New Haven Residuals, LP, in an amount not to exceed \$47,500, which amount shall be a pass-through cost to the Authority pursuant to that certain Maintenance Service Agreement by and between the Authority and New Haven Residuals, LP.

Director DeCola made the following motion:

RESOLVED: That the agreement with A Troiano Landscaping LLC for grounds keeping services, in an amount not to exceed \$47,500, as further described in the Exhibit to Agenda Item #7, is hereby approved with such agreement to be entered into with New Haven Residuals, LP as a pass-through cost to the Authority pursuant to that certain Maintenance Services Agreement by and between the Authority and New Haven Residuals, LP.

Director Fimiani seconded the motion.

A. Troiano Landscaping LLC was the lowest bidder for the landscaping contract.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
DeCola
Dagliere

Fimiani
Ginzberg
Mongillo
Pompano
Williams

8. Executive summary and department updates and presentations.
- Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Legislation
9. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

- 9B. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to Camille Marquis Jr. and/or Donna Marquis in the aggregate amount not to exceed \$5,355.44.

Director DeCola made the following motion:

RESOLVED: That the refund to Camille Marquis Jr. and/or Donna Marquis in the aggregate amount not to exceed \$5,355.44, as further described in the Exhibit to Agenda Item #9B, 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 Pompano seconded the motion.

Customer was charged for sewer user charges but was not hooked up to the sewer. Reimbursement is over \$5,000 has to be board approved.

Voice Vote: Unanimous

AYES

Alton
DeCola
Dagliere
Fimiani
Ginzberg

NAYES

ABSTENTIONS

Mongillo
Pompano
Williams

10. Call to the public.

No public present.

11. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Pompano and the motion passed unanimously. The meeting adjourned at 6:37 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary