



Greater New Haven Water Pollution Control Authority

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'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, JUNE 8, 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 June 8, 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 Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Also present: Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering, via teleconference
Mario Ricozzi, Manager of Design CSO, LTCP, via teleconference
Louis Criscuolo, Deputy Director of Finance, via teleconference
Ernie Williams, IT Project Manager
Deborah L. Torre, Secretary

Also absent: Sidney J. Holbrook, Executive Director
Glenn Santoro, Esq., Robinson & Cole, LLP

1. Approval of minutes of May 11, 2022 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the May 11, 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 Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABTENTIONS

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of certain Departmental Budget Transfer Requests.
Vice Chairman Mongillo made the following motion

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #3, are hereby approved.

Director DeCola seconded the motion.

There were two budget transfers.

1. \$16, 613 from Other Contractual to Regular Wages. Transfer needed to payout retiring employee for sick and vacation time per union contract.
2. The second budget transfer was amended to reflect the transfer from and into the correct accounts. The \$5,800 from Postage and Delivery to Data Processing to Cannelli Printing Company, Inc., for printing of invoices and notices.

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 approve the payment of an invoice from Cannelli Printing Company, Inc., relating to data processing charges for the printing of invoices and notices, in an amount not to exceed \$5,800.00.

Director DeCola made the following motion:

RESOLVED: That, the Executive Director, Sidney J. Holbrook, is hereby authorized, empowered and directed, for and on behalf of the Authority, to pay the Cannelli Printing Company, Inc. invoice, relating to data processing charges for the printing of invoices and notices, in an amount not to exceed \$5,800.00 as set forth in the form attached hereto as the Exhibit to Agenda Item #4 and to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

This Item relates to the budget transfer in Item 3.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo

Pompano
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Gates Buick GMC for the purchase of a new 2022 Sierra Heavy Duty pickup truck, in an amount not to exceed \$48,000.00.

Director DeCola made the following motion:

RESOLVED: That the agreement with Gates Buick GMC for the purchase of a new 2022 Sierra Heavy Duty pickup truck, as further described in the Exhibit to Agenda Item #5, in an aggregate amount not to exceed \$48,000.00, 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 Fimiani seconded the motion.

Motion to Amend Resolve to correct from Gates Buick GMC to Scranton Motor, Inc.. and to approve the purchase.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution updating the list of sanitary sewer collection system on-call repairs contractors to provide the Authority with on-call sewer repair services.

Director DeCola made the following motion:

RESOLVED: That the modifications and updates to the list of prequalified sanitary sewer collection system on-call repairs contractors providing the Authority with on-call sewer repair services, as further described in the Exhibit to Agenda Item #6, is hereby approved.

Director Alton seconded the motion.

Sanitary Sewer Collection System On-Call Repairs for qualified proposals from contractors to provide the necessary requirements for emergency sewer repairs and responses.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of a resolution authorizing the addition of Juneteenth, a federally recognized holiday, as a paid holiday for Authority employees, in accordance with the Employee Handbook.

Director DeCola made the following motion:

RESOLVED: That the federally recognized holiday of Juneteenth shall be a paid holiday for Authority employees and that any and all amendments to the Authority's Employee Handbook, in connection with the Authority's observation and recognition of Juneteenth as a paid holiday, are hereby adopted and approved in all respects.

Director Fimiani seconded the motion.

This was adopted as a Federal Holiday in 2021. The GNHWPCA is moving forward and is recognizing Juneteenth as a paid holiday for the Authority's employees.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Dagliere

DeCola

Fimiani

Ginzberg

Mongillo

Pompano

Williams

8. Consideration and approval of semi-annual payment of compensation to members of the Board of Directors, pursuant to Section 2.15 of the Bylaws.

Director DeCola made the following motion:

RESOLVED: That, pursuant to Section 2.15 of the Bylaws, the payment of compensation to eligible members of the Board of Directors, as described in the Exhibit to Agenda Item #8, is hereby approved, and that the Treasurer, Gabriel Varca, or any other proper officer of the Authority be and hereby is authorized and empowered, for and on behalf of the Authority, to make such payment of compensation.

Director Fimiani seconded the motion.

Compensation payment to the board members is paid twice a year. It is approved as part of the budget process.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Dagliere

DeCola

Fimiani

Ginzberg

Mongillo

Pompano

Williams

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

New business.

Consideration and approval of a resolution authorizing the Executive Director Sidney J. Holbrook, to issue a refund to Gregory Hinton in the aggregate amount not to exceed \$5,593.40.

Director DeCola made the following motion:

RESOLVED: That the refund to Gregory Hinton in the aggregate amount not to exceed \$5,593.40, as further described in the Exhibit to Agenda Item 10, is hereby approved, and the Executive Director, Sidney J. Holbrook, be and 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 Fimiani seconded the motion.

Property was not hooked up to the City sewer.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

11. Call to the public.

No public present.

12. Adjournment.

There being no further business, a motion was made by Director Fimiani seconded by Director Dagliere and the motion passed unanimously. The meeting adjourned at 6:22 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary