



“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, JULY 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 July 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 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: Sidney J. Holbrook, executive Director, via teleconference
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP, via teleconference
Deborah L. Torre, Secretary

1. Approval of minutes of June 8, 2022 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the June 8, 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
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Cancellation of August 10, 2022 Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That in accordance with Section 2.16(i) of the Bylaws, by the affirmative vote of two-thirds of the Board of Directors of the Authority, the cancellation of the August 10, 2022 Regular Meeting of the Board is hereby approved.

Director Fimiani seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution to amend the Authority's Employee Savings Plan.

Director DeCola made the following motion:

RESOLVED: That the amendment to the Authority's Employee Savings Plan whereby effective June 10, 2022 or such earlier date as the Employee Savings Plan allows, Dominic DiGangi is removed as a trustee of the Authority's Employee Savings Plan, and Sidney J. Holbrook is appointed as a trustee of the Authority's Employee Savings Plan, is hereby approved and adopted in all respects, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to take all such further actions as are required pursuant to the Authority's Employee Savings Plan, and to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Pompano seconded the motion.

Removal of Dominic DiGangi as a trustee of the Authority's Employee Savings Plan and Sidney J. Holbrook is appointed as a trustee of the Authority's Employee Savings Plan.

Voice Vote: Unanimous

AYES

Alton

Cyr

Dagliere

DeCola

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 an agreement with L.

Holzner Construction, Inc. for the renovation of certain existing Woodbridge Pump Station in Woodbridge, Connecticut, in an amount not to exceed \$844,800. Director DeCola made the following motion:

RESOLVED: That the agreement with L. Holzner Construction, Inc. for the renovation of certain existing Woodbridge Pump Station in Woodbridge, Connecticut, in an amount not to exceed \$844,800, as further described in the Exhibit to Agenda Item #5, 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.

A total renovation of the existing Woodbridge Pump Station in Woodbridge, CT. Three bids were received, L Holzner Construction, Inc. was the lowest bidder at \$768,000 plus a 10% contingency (\$76,800) in an amount not to exceed \$844,800.

Voice Vote: Unanimous

AYES

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Weston & Sampson Engineers, Inc. for construction administration and resident project representative services relating to improvements to the Woodbridge Pumping Station located at 66 Ansonia Road in Woodbridge, Connecticut, for an aggregate amount not to exceed \$77,000.00.

Director DeCola made the following motion:

RESOLVED: That the task order with Weston & Sampson Engineers, Inc. for construction administration and resident project representative services relating to improvements to the Woodbridge Pumping Station located at 66 Ansonia Road in Woodbridge, for an aggregate amount not to exceed \$77,000.00, as further described in the Exhibit to Agenda Item #6, 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 task order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This is for the same project as in item 5, Woodbridge Pump Station Rehabilitation, for the construction administration and resident engineering services by Weston and Sampson to review submittals by the contractor and meet specifications relating to the improvements to the Woodbridge Pumping Station. This will be a lengthy project

NOTE: Updated date on the Task Assignment Proposal needed to be corrected to June 28, 2022, July 28, 2022 was an error.

Voice Vote: Unanimous

AYES

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

7. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with Insituform Technologies, LLC for sanitary sewer piping rehabilitation relating to the Collection System

Assessment and CIPP Lining Rehabilitation Project by \$450,000, for a revised not-to-exceed amount of \$3,169,453.

Director DeCola made the following motion:

RESOLVED: That the change order to increase the not-to-exceed amount of the agreement with Insituform Technologies, LLC for sanitary sewer piping rehabilitation relating to the Collection System Assessment and CIPP Lining Rehabilitation Project by \$450,000, for a revised not-to-exceed amount of \$3,169,453, as further described in the Exhibit to Agenda Item #7, 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This is a Contract Change Order to the existing contract for the Collection System Assessment and CIPP Lining Rehabilitation Project, (CMOM program), for sanitary sewer piping rehabilitation.

Voice Vote: Unanimous

AYES

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

8. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Carbon Capture Yale Project (CREW) Carbon Removal with Enhanced Weather - Presentation by Director of Operations, Gary Zrelak

9. 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 approve the service contract with EBM, in the aggregate amount not to exceed \$221,028.48.

Director DeCola made the following motion:

RESOLVED: That the Servicer Contract with EBM in the aggregate amount not to exceed \$221,028.48, as further described in Exhibit to Agenda Item # 9 is hereby approved, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf if the Authority, to negotiate, execute and delver such service contract and any and all reasonable and necessary documents in furtherance hereof.

Director Fimiani seconded the motion.

Service contract for the GNHWPCA computers and computer systems that include managed services, data back-up and back-up recovery products, hardware and software purchases, licenses and upgrades.

Voice Vote: Unanimous

AYES

Alton
Cyr
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

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 Dagliere and the motion passed unanimously. The meeting adjourned at 7:07 P.M.

Respectfully submitted.

Deborah L. Torre
Secretary