



*“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, SEPTEMBER 14, 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 September 14, 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 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, via teleconference  
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Director absent: Director Joyce Alton, New Haven

Also present: Sidney J. Holbrook, Executive Director, via teleconference  
Gabriel Varca, Treasurer  
Gary Zrelak, Director of Operations  
Thomas Sgroi, Director of Engineering  
Mario Rizzo, 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 July 13, 2022 – Regular Meeting.

Director Decola made the following motion:

**RESOLVED:** That the minutes of the July 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

Cyr  
Dagliere  
DeCola  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

2. Public participation relating to agenda items.  
**No public present**
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with H.W. Lochner, Inc. to complete inspection and load rating of the Authority's utility bridge, over the Metro-North Railroad New Haven Line, supporting the Union Street pump station force main, for an aggregate amount not to exceed \$75,000.00.

Director DeCola made the following motion:

**RESOLVED:** That the task order with H.W. Lochner, Inc. to complete inspection and load rating of the Authority's utility bridge, over the Metro-North Railroad New Haven Line, supporting the Union Street pump station force main, for an aggregate amount not to exceed \$75,000.00, as further described in the Exhibit to Agenda Item #3, 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 Fimiani seconded the motion.

Inspection done on the Utility Bridge over the Metro-North Railroad in New Haven owned by the GNHWPCA in need of load rating and repair recommendations. Inspections done and a full assessment was completed for the scope of the work to be addressed.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
Dagliere  
DeCola  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority (in an aggregate grant amount not to exceed \$1,002,600) for a wind retrofit project at the East Shore Water Pollution Abatement Facility and 260 East Main Street, for an aggregate amount not to exceed \$1,114,000.00.

Director DeCola made the following motion:

**RESOLVED:** That the agreement with the Connecticut Department of Emergency Services and Public Protection for grant funding to the Authority for a wind retrofit project including without limitation the design, purchase, removal and installation of windows, doors and roof retrofits at the East Shore Water Pollution Abatement Facility and 260 East Street, for an aggregate amount not to exceed \$1,114,000.00 (including grant funding to the Authority of up to \$1,002,600), 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, 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.

The GNHWPCA to receive a large Grant Award from FEMA for the funding of wind retrofit for roof and windows and doors at both the East Shore Water Pollution Abatement Facility and 260 East Street. The grant being 90%.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

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 C.J. Fucci Construction for CWF Project 2012-04 Yale Campus Trumbull Street Area Sewer Separation Phase 2, for an aggregate amount not to exceed \$18,119,057.00.

Director DeCola made the following motion:

**RESOLVED:** That the agreement with C.J. Fucci Construction for CWF Project 2012-04 Yale Campus Trumbull Street Area Sewer Separation Phase 2, as further described in the Exhibit to Agenda Item #5, in an aggregate amount not to exceed \$18,119,057.00, 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.

This is Phase 2 of the Yale Campus, Trumbull Area sewer separation project, The purpose of the project is to separate and reduce CSO's to the Mill River by connecting new storm drainage to previous separation projects that where

completed by the Authority in 2012 and 2013. This is a two-year project that will start in the Spring.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
Dagliere  
DeCola  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Brown and Caldwell for professional services related to improvements to the grease receiving and processing system at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$400,000.

Director DeCola made the following motion:

**RESOLVED:** That the agreement with Brown and Caldwell for professional services related to improvements to the grease receiving and processing system at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$400,000, 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 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.

Services provided for improving the grease receiving and processing system at the East Shore Water Abatement Facility. Volume has increased and more storage capacity is needed. Improvements on the design of the system will be made including removing the existing underground tanks and above ground tanks will be installed.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Cyr  
Dagliere  
DeCola  
Fimiani  
Ginzberg  
Mongillo  
Pompano  
Williams

7. Executive summary and department updates and presentations.
  - Monthly Financial Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Westville - West Rock Avenue/Whalley Avenue Flooding Issues
  - Jackson Mississippi Article
8. Consideration and approval, as necessary, of any other new business of the Authority.

**No new business.**
9. Call to the public.

**No public present.**
10. Adjournment.

There being no further business, a motion was made by Director DeCola seconded by Director Fimiani and the motion passed unanimously. The meeting adjourned at 6:45 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary