



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpca.com

'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, OCTOBER 12, 2022 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The next meeting of the Greater New Haven Water Pollution Control Authority was held October 12, 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, via teleconference
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Director absent: Director Russell Cyr, Hamden

Also present: Sidney J. Holbrook, Executive Director, via teleconference
Gabriel Varca, Treasurer
Mario Ricozzi, Manager of Design, CSO, LTCP
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP, via teleconference
Deborah L. Torre, Secretary

Also absent: Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering

1. Approval of minutes of September 14, 2022 – Regular Meeting.

Director Fimiani made the following motion:

RESOLVED: That the minutes of the September 14, 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
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution amending the resolution approved by the Board on November 10, 2021, appropriating \$26,700,000.00 for engineering, design, and construction of sewer separation improvements to the Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000.00 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Director Fimiani made the following motion:

RESOLVED: That the resolution approved by the Board on November 10, 2021, appropriating \$26,700,000.00 for engineering, design, and construction of sewer separation improvements to the Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000.00 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the

sewerage system and authorizing the Authority to enter into grant and loan agreements, is hereby amended as further described in the Exhibit to Agenda Item #3, which amendment provides for an increase of each of the appropriation and authorization of Clean Water Fund obligations from \$26,700,000.00, to a revised not to exceed total of \$32,881,371.00.

Director Alton seconded the motion.

This is an Amendment to the original application. Two CWF sewer separation projects are involved, Yale Campus Trumbull Street and Orchard Street. It is a CWF Grant/Loan Agreement with the CT DEEP.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
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 C.J. Fucci Construction for CWF Project 2019-05 Orchard Street Area Sewer Separation Project, for an amount not to exceed \$9,431,024.00.

Director DeCola made the following motion:

RESOLVED: That the agreement with C.J. Fucci Construction for CWF Project 2019-05 Orchard Street Area Sewer Separation Project, as further described in the Exhibit to Agenda Item #4, in an amount not to exceed \$9,431,024.00, which amount includes a 10% contingency, 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.

CWF Project, Orchard Street area sewer separation project. That will reduce combined sewer overflows (CSO's) into the Mill River, a three-year project that will start in 2023. It is part of the LTCP.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
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 a task order with Cardinal Engineering Associates, Inc. for construction contract administration, resident project representative services, material testing and traffic engineering services for the Orchard Street CSO Project, for an aggregate amount not to exceed \$1,898,509.00.

Director DeCola made the following motion:

RESOLVED: That the task order with Cardinal Engineering Associates, Inc. for construction contract administration, resident project representative services, material testing and traffic engineering services for the Orchard Street CSO Project, for an aggregate amount not to exceed \$1,898,509.00, which amount includes a 10% contingency, 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, 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.

Task Order with Cardinal Engineering Associates for construction contract administration, resident project representative services, material testing and traffic engineering services. This is for the Orchard Street CSO project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
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 a task order with DTC for construction services relating to the Yale Campus/Trumbull Street Area Separation Project Phase 2, for an aggregate amount not to exceed \$956,307.00.

Director Fimiani made the following motion:

RESOLVED: That the task order with DTC for construction services relating to the Yale Campus/Trumbull Street Area Separation Project Phase 2, for an aggregate amount not to exceed \$956,307.00, which amount includes a 10% contingency, 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 Dagliere seconded the motion.

This is a Task Order with DTC for construction services relating to the Yale Campus/Trumbull Street Area Separation Project Phase 2.

Voice Vote: Unanimous

AYES

Alton
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

7. Executive summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Coat Drive
- GNHWPCA Awarded the 2020 ACE Award for the Short-Term Control Improvement Plan from the State of CT. Society of Civil Engineers
- Meeting with City – Whalley Avenue/West Rock
- OPS Challenge – 3rd place win

Executive Director Sidney J. Holbrook, congratulates one of our board members Raymond Pompano from East Haven for being selected the Grand Marshall of The Greater New Haven Italian American Heritage Committee.

Stephen Mongillo, Vice Chairman of the GNHWPCA board compliments Ray on the speech he gave at the Heritage Dinner.

8. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

8A. Consideration and approval of a certain Departmental Budget Transfer Request.
Director Fimiani made the following motion:

RESOLVED: That the Departmental Budget Transfer Request, as described in the Exhibit to Agenda Item #8A, is hereby approved.

Vice Chairman Mongillo seconded the motion.

Transfer of \$49,700 from Contingency to Other Contractual, to pay for the task order SLR-4, Engineering study for Whalley/West Rock (flooding issues).

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Dagliere
DeCola
Fimiani
Ginzberg
Mongillo
Pompano
Williams

9. Call to the public.

No public present.

10. Adjournment.

There being no further business, a motion was made by Director Pompano seconded by Director DeCola and the motion passed unanimously. The meeting adjourned at 6:33 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary