



*"PENDING APPROVAL AT THE NEXT BOARD ODDIRECTOR'S MEETING"*

**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, NOVEMBER 9, 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 November 9, 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 via teleconference  
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  
Deborah L. Torre, Secretary

1. Approval of minutes of October 12, 2022 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

**RESOLVED:** That the minutes of the October 12, 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 DeCola 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. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2023.

Director DeCola made the following motion:

**RESOLVED:** That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2023, which is attached hereto as the Exhibit to Agenda Item #3, 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 authorizing the Treasurer, Gabriel Varca, to invest, as permitted under Sections 7-400 and 3-27b of the Connecticut General Statutes, as amended, the Authority's funds received as proceeds from the sale of bonds, notes or other obligations, or other funds, in United States Treasury securities and/or the Connecticut Short-Term Investment Fund participation certificates, for an aggregate amount not to exceed \$12,000,000.00.

Director DeCola made the following motion:

**RESOLVED:** That the Treasurer, Gabriel Varca, is authorized to invest, as permitted pursuant to Sections 7-400 and 3-27b of the Connecticut General Statutes, as amended, the Authority's funds received as proceeds from the sale of bonds, notes or other obligations, or other funds, in (i) United States Treasury securities at such rates and with such maturities as the Treasurer deems to be in the best interests of the Authority; and/or (ii) the Connecticut Short-Term Investment Fund participation certificates; for an aggregate amount not to exceed \$12,000,000.00, as further described in the Exhibit to Agenda Item #4, and the Executive Director, Sidney J. Holbrook, and the Treasurer, Gabriel Varca, be and hereby are authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such investment agreements and establish such brokerage, custodial and other accounts necessary in the name of the Authority with Raymond James & Associates, or such other financial institutions as selected by the Executive Director and Treasurer, with respect to such funds of the Authority as may be in the best interests of the Authority, and to negotiate and execute any and all reasonable and necessary documents in furtherance thereof.

Director Fimiani seconded the motion.

This is to allow the Authority to invest some of its money in higher interest paying accounts. The Authority is looking to invest around 10 million of its funds in guaranteed investments of varying maturing dates. These investments can range from Connecticut Short-Term Investment Fund, United States Treasury or other guaranteed securities.

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 a task order with Brown and Caldwell for professional services relating to the 2022 CMOM Pump Station Evaluation Program, for an aggregate amount not to exceed \$66,000.00.

Director DeCola made the following motion:

**RESOLVED:** That the task order with Brown and Caldwell for professional services relating to the 2022 CMOM Pump Station Evaluation Program, for an aggregate amount not to exceed \$66,000.00, 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.

This task order is for a CMOM Pump Station Evaluation program that involves performing condition assessments at the pump stations and to define the needs of the pump station involved. This CMOM program evaluation order from the EPA is required to be performed every five years. Thirteen out of the thirty pump stations will be done. Brown and Caldwell will be doing the evaluation.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Cyr  
Dagliere  
DeCola  
Fimiani

Ginzberg  
Mongillo  
Pompano  
Williams

6. Executive summary and department updates and presentations.
  - Monthly Financial Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Coat Drive
  - Odor Issues -RFP for engineering firm to perform study on odors at the plant, Morris Cove Pump Station and Pope Street vent in New Haven. An evaluation and assessment will be done.
  - New Board Member selected to replace Director Fimiani's term that has expired

The Executive Director thanked Director Fimiani for his years of service and for being such a valuable asset to the GNHWPCA's board.

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

**No new business.**

8. Call to the public.

**No public present.**

9. Adjournment.

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

Respectfully submitted

Deborah L. Torre  
Secretary

