



“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, DECEMBER 14, 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 December 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 PM

Chairman Williams recognizes new Board member, Elaine Braffman and introduces her to the Board of Directors.

Roll Call:

Director’s present: Director Joyce Alton, New Haven, via teleconference
Director Salvatore DeCola, New Haven
Director Elaine Braffman, New Haven
Chairman Clayton Williams, New Haven
Director Kenneth Dagliere, East Haven
Director Raymond Pompano, East Haven
Vice Chairman Stephen Mongillo, Hamden, via teleconference
Director Russell Cyr, Hamden via teleconference
Jeffrey Ginzberg, Woodbridge, via teleconference

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

Also absent: Thomas Sgroi, Director of Engineering

1. Approval of minutes of November 9, 2022 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the November 9, 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 Pompano seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
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 an agreement with Lawrence Brunoli, Inc. for the construction of a new garage building at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$3,991,900.00.

Director DeCola made the following motion:

RESOLVED: That the agreement with Lawrence Brunoli, Inc. for the construction of a new garage building at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$3,991,900.00, 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 agreement and any and all reasonable and necessary documents in

furtherance thereof.

Director Alton seconded the motion.

Bid put out for the EDWPAF Collection Maintenance Facility for the construction of a new building to provide garage bays with a concrete pad that will be self – draining and also house and perform light maintenance on the Authority’s large vehicles and will include a partially enclosed area to be used to dump grit removed from the collection system and moved to dumpsters to be hauled for disposal. This will also help with odor screenings and disposal costs.

Initial contract was in 2017 but COVID hit in 2019 and slowed everything down which has led to a cost increase in 2022. Start date will be 90 days after contracts are in place.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Christopher Williams Architects LLC for professional services relating to the East Shore Water Pollution Abatement Facility Collections Maintenance Facility, for an aggregate amount not to exceed \$88,252.27.

Director DeCola made the following motion:

RESOLVED: That the task order with Christopher Williams Architects LLC for professional services relating to the East Shore Water Pollution Abatement Facility Collections Maintenance Facility, for an aggregate amount not to exceed \$88,252.27, 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 task order and any and all reasonable and necessary documents in furtherance thereof.

Director Dagliere seconded the motion.

This Task Order is for the professional services for the construction management related to the East Shore Water Pollution Abatement Facility Collections Maintenance garage.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Mongillo
Pompano
Williams

Director Ginzberg joins the meeting via teleconference at 6:13 PM

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Hazen and Sawyer, P.C. for professional services relating to an odor assessment and control services study of the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$44,040.00.

Director DeCola made the following motion:

RESOLVED: That the task order with Hazen and Sawyer, P.C. for professional services relating to an odor assessment and control services study of the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$44,040.00, 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.

Task Order for odor assessment. Contract in place for professional service for Order Control Study by Hazan and Sawyer, P.C. Project will involve study to investigate source of odors within the ESWPAF and surrounding areas.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Executive summary and department updates and presentations.

Sidney J. Holbrook, Executive Director welcomes new board member Elaine Braffman to the GNHWPCA December board meeting.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Coat Drive – over 400 coats collected and distributed
- Update – Whalley Ave./West Rock
- Odor Issue – Funds approved. Letter to Aldermen
- NEWEA Operator of the Year Award – John Torre, Operations Manager, selected to receive the award.

Director of Operations gives update on Yale Project, design engineer, building unit and start-up in January.

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

New business.

7A. Consideration and approval of a certain Departmental Budget Transfer Request.

Director DeCola made the following motion:

RESOLVED: That the Departmental Budget Transfer Request, as described

in Exhibit to Agenda Item #7A, is hereby approved.

Director Pompano seconded the motion.

Budget transfer needed to fund and build the new garage. Funding made available through Capital projects and reallocations.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

8. Call to the public.

No public present.

9. Adjournment.

There being no further business a motion was made by Director Dagliere seconded by Director DeCola and the motion passed unanimously. The meeting was adjourned at 6:29 P.M.

Chairman Williams wishes Happy Holidays to the Board of Directors and GNHWPCA staff.

Respectfully submitted

Deborah L. Torre
Secretary