



Greater New Haven Water Pollution Control Authority

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"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, FEBRUARY 8, 2023, 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The next meeting of the Greater New Haven Water Pollution Control Authority was held February 8, 2023, 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 present: Director Joyce Alton, New Haven
Director Salvatore DeCola, New Haven
Director Elaine Braffman, New Haven
Chairman Clayton Williams, New Haven
Director Raymond Pompano, East Haven, via teleconference
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge,

Director absent: Kenneth Dagliere, East Haven

Also present: Sidney J. Holbrook, Executive Director, via teleconference
Gabriel Varca, Treasurer
Thomas Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design, CSO, LTCP
Louis Criscuolo, Deputy Financial Director
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP
Scott Basset, RSM US LLP
Deborah L. Torre, Secretary

Also absent: Director of Operations Gary Zrelak

1. Approval of minutes of January 11, 2023 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the January 11, 2023 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 Braffman seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Braffman

Cyr

DeCola

Ginzberg

Mongillo

Pompano

Williams

2. Public participation relating to agenda items.

No public present.

Presentation on the audit from RSM US LLP.

Scott Basset, Audit Manager from RSM US LLP gave highlights on the audit report of the Authority for the year ended June 30, 2022. The audit was received as a “clean and unmodified opinion”. All records were up to date, clean and correct. No audit adjustments made on trial balances. Statements of the current were consistent from the previous year. RSM, looks at internal controls used by the Authority. It was a consistent year and a sound audit with everything in line and maintained. It involves six to seven hundred hours by RSM to complete the audit for the Authority.

Director Alton arrives at 6:10 P.M.

- 3 Consideration and approval of certain Departmental Budget Transfer Requests.

Director DeCola made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #3, are hereby approved.

Director Ginzberg seconded the motion.

There are three budget transfers.

- 1) \$225,000 transfer from the Nitrogen Credit to the Waste Hauler account due to the Manchester landfill closing unexpectedly in September, and the only option available was hauling to Traedebe in Bridgeport for rail disposal. Cost for disposal at Manchester landfill was \$120/ton, Traedebe is now \$350/ton.
- 2) \$20,500 transfer from Electricity account to Other Contractual Services, to cover temporary flow monitoring services from Whalley Ave./West Rock area in New Haven.
- 3) \$300,00 from Contingency account to on Call Services, to replenish emergency on-call construction account to cover costs associated with repairs made on the Authority's collection system.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

4. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Waste Disposal Coast – Closing of Manchester Landfill
 - Pipelining Project – Whitneyville Museum
 - Westville Project – Flow Assessment to be done.
 - Airport Discussion – with East Haven and Army Corp

The Executive Director thanks the Finance Director, Deputy Finance Director and the entire Finance Department for the work they do and for the work they do with the auditors for the audit. The finances of the Authority are outstanding.

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

5A. **New business.**

Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2022 by \$6,213.00 for a new not-to-exceed amount of \$84,213.00.

Director DeCola made the following motion:

RESOLVED: That the change order to increase the not-to-exceed amount of the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2022 by \$6,213.00, for a new not-to-exceed amount of \$84,213.00, as further described in the Exhibit to Agenda Item #5A, 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.

The amount of hours to complete the audit for the year ending June 30, 2022 was up so an increase was needed to cover the cost of the auditing services.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

6. Call to the public.

No public present.

7. Adjournment.

There being no further business a motion was made by Director DeCola seconded by Director Ginzberg and the motion passed unanimously. The meeting was adjourned at 6:34 P.M.

Respectfully submitted

Deborah L. Torre
Secretary