



*“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, MARCH 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 March 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, via teleconference  
Director Salvatore DeCola, New Haven  
Director Elaine Braffman, New Haven  
Chairman Clayton Williams, New Haven  
Director Raymond Pompano, East Haven, via teleconference  
Director Kenneth Dagliere, East Haven  
Vice Chairman Stephen Mongillo, Hamden, via teleconference

Director’s absent: Director Russell Cyr, Hamden  
Director Jeffrey Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director, via teleconference  
Gabriel Varca, Treasurer  
Gary Zrelak, Director of Operations  
Thomas Sgroi, Director of Engineering  
Mario Ricozzi, 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 February 8, 2023 – Regular Meeting.

Director DeCola made the following motion:

**RESOLVED:** That the minutes of the February 8, 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
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 the Lease Agreement with The Annex Young Men's Association, Incorporated relating to that certain real property located at 560 Woodward Avenue, New Haven, Connecticut.

Director DeCola made the following motion:

**RESOLVED:** That the Lease Agreement with The Annex Young Men's Association, Incorporated relating to that certain real property located at 560 Woodward Avenue, New Haven, Connecticut, 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 the Lease Agreement and any and all reasonable and necessary documents in furtherance thereof

Director Braffman seconded the motion.

It was explained that this is a Draft of the Lease Agreement with The Annex Young Men's Association. There is an issue with the title for the property and the

Title Company, when that is resolved the GNHWPCA will move forward with the closing.

Voice vote; Unanimous

AYES

NAYES

ABSYENTIONS

Alton  
Braffman  
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 H.W. Lochner, Inc. to complete inspection and provide repair recommendations for the Authority's Union Street pump station located in New Haven, Connecticut, for an aggregate amount not to exceed \$99,825.58.

Director DeCola made the following motion:

**RESOLVED:** That the task order with H.W. Lochner, Inc. to complete inspection and provide repair recommendations for the Authority's Union Street pump station located in New Haven, Connecticut, for an aggregate amount not to exceed \$99,825.58, 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 is a Task Order with H.W. Lochner, Inc. for Structural Inspection and Repair Recommendations for Union Street Pump Station. The Task summary from Lochner is to collect historical data on DOT/City bridge inspections and review and send letter to DOT identifying deficiencies, make sure structure is safe when inspections are done and recommending structural repairs and modifications.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman

Dagliere  
DeCola  
Mongillo  
Pompano  
Williams

5. Consideration and approval of a resolution approving a task order to extend the performance period of the agreement with MLM Consulting LLC to June 30, 2023 and to increase the not-to-exceed amount of said agreement by \$16,200.00, for a new not-to-exceed amount of \$51,300.00.

Director DeCola made the following motion:

**RESOLVED:** That the task order to extend the performance period of the agreement with MLM Consulting to June 30, 2023 and to increase the not-to-exceed amount of said agreement by \$16,200.00, for a new not-to-exceed amount of \$51,300.00, 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 and empowered, 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 Braffman seconded the motion.

Task order to extend the performance period of the agreement with MLM Consulting LLC for wastewater residual services.

Voice Vote: Unanimous

AYES

Alton  
Braffman  
Dagliere  
DeCola  
Mongillo  
Pompano  
Williams

NAYES

ABSENCES

6. 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 #6, are hereby approved.

Director Braffman seconded the motion.

There are two budget transfers.

1. \$86,000, transfer of funds from engineering-Wages and Plan-Wages to Eng. Survey and Arch Fees. The funds are needed to do an engineering assessment of the State and Union pump station structural condition. The roof of the pump station is showing corrosion to the support structure.
2. \$850,000, transfer of funds from Pump Station VFD's to Annex Purchase and Improvements, for the purchase and renovation to the Annex club property – Woodward Avenue, New Haven.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Dagliere  
DeCola  
Mongillo  
Pompano  
Williams

7. Executive summary and department updates and presentations.
  - Monthly Financial Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Tweed Airport - GNHWPCA job complete. Executive Director complements the Director of Engineering and his staff.
  - Smoke Testing – Westville site- joint effort with the GNHWPCA, the City and DOT
  - COVID Testing – below benchmark. State Department of Public Health will pick up the program.
  - Budget Process
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 Pompano and the motion passed unanimously. The meeting was adjourned at 6:45 P.M.

Respectfully submitted.

Deborah L. Torre  
Secretary