



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, APRIL 12, 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 April 12, 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
Director Kenneth Dagliere, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricozzi, Manager of Design, CSO, LTCP
Louis Criscuolo, Deputy Financial Director
Ernie Williams, IT Project Manager
Deborah L Torre, Secretary

Also absent: Glenn Santoro, Esq., Robinson & Cole, LLP

1. Approval of minutes of March 8, 2023 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the March 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
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.
No public present.
- 3 Submission of Authority's Cost of Service Study and Annual Budget consisting of next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five-Year Capital Improvement Plan and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

Expenditure totaled \$45,914,413.00. The proposed budget will have a price increase, the new rate will be \$5.10 per ccf an increase of \$0.07 from last year's rate of \$5.03 per ccf. There will be no increase in the Administrative fee, it will stay at \$18.00 a quarter, and the Elderly credit will be \$18.00 an increase of \$1.00 per quarter.

Budget workshop meetings for the board members will be scheduled to discuss. the Cost of Service Study, the Annual Budget and the Capital Improvement Plan.

No votes taken.

4. Consideration and approval of a resolution scheduling a public hearing for Wednesday, May 10, 2023 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director DeCola made the following motion:

RESOLVED: That a public hearing shall be held on Wednesday, May 10, 2023 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Braffman seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with Duke's Root Control, Inc. for CCTV and condition assessment services of approximately 331 manholes, including traffic protection, prioritized by the GNHWPCA CMOM Program, for an aggregate amount not to exceed \$74,840.

Director DeCola made the following motion:

RESOLVED: That the agreement with Duke's Root Control, Inc. for CCTV and condition assessment services of approximately 331 manholes, including traffic protection, prioritized by the GNHWPCA CMOM Program, as further described in the Exhibit to Agenda Item #5, in an amount not to exceed \$49,840.00 plus an estimated cost of \$25,000 for traffic protection to be billed hourly, for an aggregate amount of \$74,840, 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.

Inspection and assessment of manholes for rehabilitation. Dukes 360 will perform CCTV services for 341 manholes, which provides a 3D video of the manhole.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a change order with Cerilli Construction LLC for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2024.

Director Decola made the following motion:

RESOLVED: That the change order to the agreement with Cerilli Construction LLC, for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2024, as further described in the Exhibit to Agenda Item #6, is hereby approved, and that 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 change order and any and all reasonable and necessary documents in furtherance thereof

Director Dagliere seconded the motion.

Contract extension for Project SSR 2017-08, Sanitary Sewer Manhole Cover Raising. The Contractor has agreed to maintain the unit price under the original

contract to June of 2024.

Voice Voter: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with CSL Services, Inc. for professional services relating to flow and rain monitoring and data collection with respect to the Combined Sewer Overflow (CSO) outfalls, for an aggregate amount not to exceed \$234,175.20.

Director DeCola made the following motion:

RESOLVED: That the task order with CSL Services, Inc. for professional services relating to flow and rain monitoring and data collection with respect to the Combined Sewer Overflow (CSO) outfalls, for an aggregate amount not to exceed \$234,175.20, as further described in the Exhibit to Agenda Item #7, 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 Pompano seconded the motion.

Task order with CSL Services, Inc. for flow monitoring services for CSO (Combined Sewer Overflow) outfalls, CSO outfall and duckbill inspection services and rainfall monitoring services and data collection.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman

Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to approve the agreement with A. Troiano Landscaping LLC for grounds keeping services to be entered into with New Haven Residuals, LP, in an amount not to exceed \$56,038.00, which amount shall be a pass-through cost to the Authority pursuant to that certain Maintenance Service Agreement by and between the Authority and New Haven Residuals, LP.

Director DeCola made the following motion:

RESOLVED: That the agreement with A. Troiano Landscaping LLC for grounds keeping services, in an amount not to exceed \$56,038.00, as further described in the Exhibit to Agenda Item #8, is hereby approved with such agreement to be entered into with New Haven Residuals, LP as a pass-through cost to the Authority pursuant to that certain Maintenance Services Agreement by and between the Authority and New Haven Residuals, LP.

Director Alton seconded the motion.

Grounds keeping contract for 260, East Street, the plant and the pump stations

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

9. 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 the Exhibit to Agenda Item #9, is hereby approved.

Director Alton seconded the motion.

Operating fund transfer request for \$320,000 for pump station rebuilds due to a number of large repairs required.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

10. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Administrative Order from EPA – Relief Fund Reporting, order lifted
 - Tweed Airport – job is completely done.
 - Smoke Testing Report- Westville,
 - Whitney Museum – work to begin in September
11. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.
12. Call to the public.

No public present.
13. 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 6:49 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary