



“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, JUNE 14, 2023 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held June 14, 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’s present: Director Joyce Alton, New Haven
Director Elaine Braffman, New Haven
Director Salvatore DeCola, New Haven, via teleconference
Chairman Clayton Williams, New Haven
Director Raymond Pompano, East Haven
Director Kenneth Dagliere, East Haven
Vice Chairman Stephen Mongillo, Hamden, via teleconference
Director Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge

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

Also absent: Thomas Sgroi, Director of Engineering

1. Approval of minutes of May 10, 2023 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the May 10, 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 Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Cintas Corporation for uniform rental and laundry services, for a forty (40) month term.

Director Braffman made the following motion:

RESOLVED: That the agreement with Cintas Corporation for uniform rental and laundry services, for a forty (40) month term, 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 and empowered, 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 Pompano seconded the motion.

Uniform service agreement for uniform rental and laundry services for employees at the East Shore Water Pollution Control Abatement Facility as well as laundry services for the floor mats. This is for a forty (40) month term that limits increases to 5% per year.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Braffman
Cyr
DeCola
Dagliere
Ginzberg
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Aquatic Informatics Inc. for purchase of the Industrial Pretreatment Program Software subscription for a five-year term commencing on June 30, 2023 and expiring on June 30, 2028, for an aggregate amount not to exceed \$88,183.00.

Director Alton made the following motion:

RESOLVED: That the agreement with Aquatic Informatics Inc. for the purchase of Industrial Pretreatment Software subscription for a five-year term commencing on June 30, 2023 and expiring on June 30, 2028, for an aggregate amount not to exceed \$88,183.00, 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 and empowered, 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 DeCola seconded the motion.

This is a five year agreement for the Industrial Pretreatment Program Software, The Linko Industrial Pretreatment Program (IPP) software monitors the discharges of the GNHWPCA's permitted industrial and commercial discharges.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano

NAYES

ABSTENTIONS

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, 2024 and to increase the not-to-exceed amount of \$51,300 of said agreement, as approved by the Board on March 8, 2023, by \$70,000.00, for a new not-to-exceed amount of \$121,300.00.

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, 2024 and to increase the not-to-exceed amount of \$51,300 of said agreement, as approved by the Board on March 8, 2023, by \$70,000.00, for a new not-to-exceed amount of \$121,300.00, 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.

Extension of agreement for consulting services with MLM Consulting LLC, related to the management of New Haven residuals.

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, execute and deliver an agreement with

Scranton Motors for the purchase of a new 2023 GMC Sierra 1500 pickup truck, in an amount not to exceed \$49,300.00.

Director Dagliere made the following motion:

RESOLVED: That the agreement with Scranton Motors for the purchase of a new 2023 GMC Sierra 1500 pickup truck, as further described in the Exhibit to Agenda Item #6, in an aggregate amount not to exceed \$49,300.00, 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.

Vehicle Purchase request for new truck needed for replacement of older vehicle.

Voice Vote: 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 an agreement with Bahr Sales, Inc. for the purchase of a new 2022 Combination JET/VAC Truck and the trade-in of the Authority's existing 2007 Combination JET/VAC Truck, for a net aggregate amount not to exceed \$524,227.65.

Director Braffman made the following motion:

RESOLVED: That the agreement with Bahr Sales, Inc. for the purchase of a new 2022 Combination JET/VAC Truck and the trade-in of the Authority's existing 2007 Combination JET/VAC Truck, for a net aggregate amount not to exceed \$524,227.65, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

Purchase of a Combo Jet/Vac Truck and trade-in (sale) of the existing 2007 Jet/Vac Truck. This equipment truck is used to do the line cleaning.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

8. Consideration and approval of a resolution to amend the Authority's Employee Savings Plan.

Director Braffman made the following motion:

RESOLVED: That the amendment to the Authority's Employee Savings Plan whereby effective July 1, 2022, addition of a new Section 6.01(c) of the Authority's Employee Savings Plan, as further described in the Exhibit to Agenda Item #8, is hereby approved and adopted in all respects, and the Executive Director, Sidney J. Holbrook, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to execute the attached form of resolutions as required by the Authority's Employee Savings Plan as attached hereto as Exhibit 8 and to take all such further actions as are required pursuant to the Authority's Employee Savings Plan, and to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director DeCola seconded the motion.

Amendment to the Authority's Employee Savings Plan (401 K plan for municipal employees) allows moving money from one retirement plan to another so it can be transferrable, after attainment of age 59 ½ and all accounts fully vested.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

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 Cyr seconded the motion.

There are three budget transfers.

1. \$60,000 transfer of funds from Roof Replacements to New Combo Truck. This amount is required to cover the difference between the actual bids received for the combo truck and the amount budgeted.
2. \$250,000 transfer of funds from Boulevard Interceptor to Emergency Sewers. Transferred to secure funding for bypassing investigation and point repair and preparation for lining in the Morris causeway area of New Haven.
3. \$12,000 transfer of funds from Regular Wages – Plant to Overtime Wages – Plant. Vacancies have caused increased overtime to cover shifts.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

10. Executive summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- State Grant – Press Release
- General Assembly
- Legislation
- Environmental Justice Bill

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 Dagliere seconded by Director Ginzberg and the motion passed unanimously. The meeting was adjourned at 7:01 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary