



“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, JULY 12, 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 July 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’s present: Director Joyce Alton, New Haven, via teleconference
Director Elaine Braffman, New Haven
Director Salvatore DeCola, 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 Riconzi, Manager of Design, CSO, LTCP
Louis Criscuolo, Deputy Director of Finance and Administration
Glenn Santoro, Esq., Robinson & Cole, LLP
Ernie Williams, IT Project Manager
Deborah L. Torre, Secretary

1. Approval of minutes of June 14, 2023 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the June 14, 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

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

- 3 Cancellation of August 9, 2023 Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That in accordance with Section 2.16(i) of the Bylaws, by the affirmative vote of two-thirds of the Board of Directors of the Authority, the cancellation of the August 9, 2023 Regular Meeting of the Board is hereby approved.

Director Braffman seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano

Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver the agreement with DNB Lobby to provide legislative and agency lobbying representation services for fiscal year 2024, in an amount not to exceed \$49,000.

Director DeCola made the following motion:

RESOLVED: That the agreement with DNB Lobby to provide legislative and agency lobbying representation services for fiscal year 2024 in an amount not to exceed \$49,000, 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 an agreement with DNB Lobby and any and all reasonable and necessary documents in furtherance thereof.

Director Braffman seconded the motion.

This agreement is done every year to provide legislative and agency lobbying representation services for the 2024 fiscal year.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

5. 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 #5, are hereby approved.

Director Braffman seconded the motion.

There are three budget transfers.

1. \$46,750.00 Transfer from Engineering/Surveying/Arch Serv to On-Call Services. Transfer unutilized funds to pay for work performed by National Water Main on emergency sewer repairs.
2. \$90,000.00 Transfer of funds from equipment Main Services and Grease Disposal to Plant Repairs and Replacements. This transfer is required to complete the coverage of cost due to large repairs identified during previous transfer including pump repairs, steam line replacement and boiler replacement at ESWPAF.
3. \$200,000.00 Transfer from Electricity to Waste and Ash Disposal. This is to cover higher than expected solids volume for the months of March, April and May.

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 (i) an agreement with World Water Works, Inc. for the rental of certain equipment and other related services for the Authority's hydrocyclone project, and (ii) an agreement with Xylem Dewatering Solutions, Inc. for the rental of certain electric pumps and other related services for the Authority's hydrocyclone project, for a combined aggregate amount not to exceed \$87,769.00.

Director Decola made the following motion:

RESOLVED: That (i) the rental agreement with World Water Works, Inc. for the rental of certain equipment and other related services for the Authority's hydrocyclone project, and (ii) the rental agreement with Xylem Dewatering Solutions, Inc. for the rental of a certain electric pump and other related services

for the Authority's hydrocyclone project, for a combined aggregate amount not to exceed \$87,769.00, which amount includes a 10% contingency, as further described in the Exhibit to Agenda Item #6, are 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 agreements and any and all reasonable and necessary documents in furtherance thereof.

Director Pompano seconded the motion.

This is a demonstration project being done on a temporary basis to evaluate the effectiveness of the modification to the wasting process to effectively remove the lighter settling solids in the secondary activated sludge treatment train and evaluate this process and effectiveness of it over the winter months. which impacts the nitrogen removal, due to the cold.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$217,473.00.

Director DeCola made the following motion:

RESOLVED: That the blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$217,473.00, as further described in the Exhibit to Agenda Item #7, 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 blanket purchase order and any and all reasonable and necessary documents in furtherance thereof

Director Braffman seconded the motion.

Master Services Agreement with EBM, Inc., for pass through expenses and certain direct services for IT and related services provided by EBM, Inc., for FY 2024.

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 negotiate, execute and deliver an agreement with National Water Main Cleaning Company for cleaning and closed-circuit television (CCTV) inspection services related to Project No. SSR 2023-03, including traffic protection, prioritized by the GNHWPCA CMOM program, in an amount not to exceed \$3,661,177.00.

Director DeCola made the following motion:

RESOLVED: That the agreement with National Water Main Cleaning Company for cleaning and closed-circuit television (CCTV) inspection services related to Project No. SSR 2023-03, as further described in the Exhibit to Agenda Item #8, in an amount not to exceed \$3,411,177.00 plus an estimated cost of \$250,000.00 for traffic protection, for an aggregate amount not to exceed \$3,661,177.00, 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.

Collection System Cleaning and CCTV inspection on specified large diameter sewer interceptors and provide cleaning and CCTV service for small diameter sanitary sewers.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Braffman

Cyr

Dagliere

DeCola

Ginzberg

Mongillo

Pompano

Williams

9. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to Linda Cicarella for an amount not to exceed \$20,914.00.

Director DeCola made the following:

RESOLVED: That the refund to Linda Cicarella for an amount not to exceed \$20,914.00, as further described in the Exhibit to Agenda Item #9, 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 issue such refund and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Pompano seconded the motion.

Refund to be issued for an over-payment to a customer's account.

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
 - Odor Control Issue – Final Report at September Board Meeting
 - Phase II Orchard St./Trumbull St. Project
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 Braffman and the motion passed unanimously. The meeting was adjourned at 6:30 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary