



“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, SEPTEMBER 13, 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 September 13, 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, via teleconference
Director Kenneth Dagliere, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge, via teleconference

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
Glenn Santoro, Esq., Robinson & Cole, LLP
Ernie Williams, IT Project Manager
Deborah L Torre, Secretary

1. Approval of minutes of July 12, 2023 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the July 12, 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 DeCola 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 (i) an agreement with Green Mountain Pipeline Services, LLC for professional services, for an aggregate amount not to exceed \$120,141, and (ii) an agreement with National Water Main Cleaning Company for on-call professional services, for an aggregate amount not to exceed \$71,831, both being related to Project No. SSR 2023-04, Emergency Procurement – Morris Causeway Heavy Cleaning and Lining, for a combined aggregate amount not to exceed \$191,972.

Director DeCola made the following motion:

RESOLVED: That (i) the agreement with Green Mountain Pipeline Services, LLC for professional services, for an aggregate amount not to exceed \$120,141, which amount includes a 10% contingency, and (ii) the agreement with National Water Main Cleaning Company for on-call professional services, for an aggregate amount not to exceed \$71,831, both being related to Project No. SSR 2023-04, Emergency Procurement – Morris Causeway Heavy Cleaning and

Lining, for a combined aggregate amount not to exceed \$191,972, as further described in the Exhibit to Agenda Item #3, 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 Alton seconded the motion.

Emergency procurement, Morris Causeway, heavy cleaning for the removal of heavy grease and the immediate need of areas identified for rehabilitation and lining of the pipes due to the condition of the pipes.

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 an agreement for services related to Project No. SSR 2022-03, Whitney Museum Green Infrastructure Parking Lot, for an amount not to exceed \$200,000.

Director DeCola made the following motion:

RESOLVED: That the agreement with a contractor from the on-call list for services related to Project No. SSR 2022-03, Whitney Museum Green Infrastructure Parking Lot, for an amount not to exceed \$200,000, 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 Braffman seconded the motion.

This is a Community Stewardship Project with Whitney Museum and the Town of Hamden to complete a rehabilitation of a portion of the Whitney Museum parking lot utilizing green infrastructure to reduce stormwater runoff to the Mill River.

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, execute and deliver a task order with Corrosion Probe, Inc. for professional services relating to the investigation and assessment of concrete structure deterioration, supplemental cathodic protection testing, and existing pipe coatings at the East Shore Treatment Facility, Boulevard Pump Station and East Street Pump Station, for an aggregate amount not to exceed \$138,871.

Director DeCola made the following motion:

RESOLVED: That the task order with Corrosion Probe, Inc. for professional services relating to the investigation and assessment of concrete structure deterioration, supplemental cathodic protection testing, and existing pipe coatings at the East Shore Treatment Facility, Boulevard Pump Station and East Street Pump Station, for an aggregate amount not to exceed \$138,871, 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, 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 Braffman seconded the motion.

Task order for investigation and assessment of concrete structure deterioration, supplemental cathodic protection testing and existing pipe coatings at the East Shore Treatment Facility, Boulevard Pump Station and East Street Pump Station. Work will be performed in a permit required confined space area.

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 an agreement with Campbell Foundry Company for the purchase of approximately 270 manhole covers and frames and approximately 300 manhole rings, for an aggregate amount not to exceed \$145,700.

Director DeCola made the following motion:

RESOLVED: That the agreement with Campbell Foundry Company for the purchase of approximately 270 manhole covers and frames and approximately 300 manhole rings, as further described in the Exhibit to Agenda Item #6, in an amount not to exceed \$145,700, 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 Braffman seconded the motion.

Request to extend the purchasing of sanitary manhole frame and cover materials. Approximately 270 manhole covers frames and 300 manhole rings get replaced annually within the collection system.

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 CH Nickerson Co. Inc. for professional services related to Project No. CWF 2019-04, Process Air Control System for Low Level Nitrogen Removal, for an aggregate amount not to exceed \$18,002,235, subject to grant and loan funding approval by the State of Connecticut Department of Energy and Environmental Protection.
- Director DeCola made the following motion:

RESOLVED: That the agreement with CH Nickerson Co. Inc. for professional services related to Project No. CWF 2019-04, Process Air Control System for Low Level Nitrogen Removal, for an aggregate amount not to exceed \$18,002,235, which amount includes a 10% contingency, subject to grant and loan funding approval by the State of Connecticut Department of Energy and Environmental Protection, 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 Braffman seconded the motion.

This agreement is for construction services for Process Air Control System for Low Level Nitrogen Removal. All new blowers to be enclosed in a building and a new piping system 40% of total electricity consumption is used on the blowers, this will save between 10% to 20% on electricity. The upgrades will produce a more efficient and quieter system.

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 a task order with Jacobs Engineering Group Inc. for on-call professional engineering services related to Project No. CWF 2019-04, Process Air Control System for Low Level Nitrogen Removal, for an aggregate amount not to exceed \$1,324,475, subject to grant and loan funding approval by the State of Connecticut Department of Energy and Environmental Protection.

Director DeCola made the following motion:

RESOLVED: That the task order with Jacobs Engineering Group Inc. for on-call professional engineering services during construction related to Project No. CWF 2019-04, Process Air Control System for Low Level Nitrogen Removal, for an aggregate amount not to exceed \$1,324,475, which amount includes a 10% contingency, subject to grant and loan funding approval by the State of Connecticut Department of Energy and Environmental Protection, as further described in the Exhibit to Agenda Item #8, 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 Braffman seconded the motion.

This project is related to the above project in Item 7. This Task Order involves the 1994 Process Air Control System at the secondary treatment at the East Shore Treatment Plant. Jacobs, will provide engineering services during construction, will include Construction Administration, Resident Inspection, Commissioning Services and Closeout. Duration of project is 22 months.

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 Alton seconded the motion.

Transfer from East Shore HVAC Sub 3 to New Combo Truck. This is to fund items under contingency already approved and also to fund added equipment that may be needed for the new truck.

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 Summary

- Fitch Rating for GNHWPCA – AA Rating
- RSM US LLP Letter – Planned Scope and Audit of GNHWPCA
FY ending June 30, 2023

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 Decola and the motion was passed unanimously. The meeting was adjourned at 6:39 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary