



“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, OCTOBER 11, 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 October 11, 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, via teleconference
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Kenneth Dagliere, East Haven

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

1. Approval of minutes of September 13, 2023 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the September 13, 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.

Vice Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
DeCola
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. **Executive Session pursuant to Section 1-200(6)(D), Section 1-210(b)(7), and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing the purchase of real estate by the Authority from The Annex Young Men's Association, Incorporated.**

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 1-200(6)(D), Section 1-210(b)(7), and Section 1-225(f) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing the purchase of real estate by the Authority from The Annex Young Men's Association, Incorporated.

Director Braffman seconded the motion.

Voice Vote: Unanimous to go into Executive Session at 6:02 P.M.

At 6:15 P.M/ Chairman Williams made a motion on public record to come out of Executive Session

No votes taken.

4. **Executive Session pursuant to Section 1-200(6)(E) and Section 1-210(b)(1) of the General Statutes of Connecticut for the purpose of discussing a preliminary draft of the Third Amendment to Second Amended and Restated Operating Agreement Between the Authority and New Haven Residuals, LP.**

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 1-200(6)(E) and Section 1-210(b)(1) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing a preliminary draft of the Third Amendment to Second Amended and Restated Operating Agreement Between the Authority and New Haven Residuals, LP (“New Haven Residuals Third Amendment”), the Board of Directors of the Authority having determined that the public interest in withholding the preliminary draft of the New Haven Residuals Third Amendment clearly outweighs the public interest in disclosure of it at this time.

Director Braffman seconded the motion.

Voice Vote: Unanimous to go into Executive Session at 6:17 P.M.

At 6:22 P.M. Chairman Williams made a motion on public record to come out of Executive Session.

No votes taken.

5. Discussion of odor control and related issues at the Authority.
Odor Control Study Phase I done by Hazen and Sawyer, with Project Principle Richard Pope, P.E. nationally known leader in WWTP Odor Control.

No votes taken.

6. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - FEMA – Grant Awarded

Director of Engineering, Thomas Sgroi presented an update on the Bradford Preserve Project associated with the Riverside Interceptor Sewer Rehabilitation and emergency repair of sanitary sewer collapse.

7. Consideration and approval, as necessary, of any other new business of the Authority.

7A. **New Business.**

Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Scranton Motors, Inc., for the purchase of a new 2023 GMC Terrain sport utility vehicle, in an amount not to exceed \$35,099.00.

Director Braffman made the following motion:

RESOLVED: That the agreement with Scranton Motors, Inc., for the purchase of a new 2023 GMC Terrain sport utility vehicle, as further described in the Exhibit to Agenda Item #7A, in an aggregate amount not to exceed \$35,099.00, 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.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
DeCola
Ginzberg
Mongillo
Pompano
Williams

8. Call to the public.
No public present.
9. Adjournment.

There being no further business a motion was made by Director Braffman seconded by Director Alton and the motion was passed unanimously. The meeting was adjourned at 6:52 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary