



“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, NOVEMBER 8, 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 November 8, 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
Chairman Clayton Williams, New Haven
Director Kenneth Dagliere, East Haven
Director Raymond Pompano, East Haven, via teleconference
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Also present: Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricoszi, Manager of Design, CSSO, LTCP
Louis Criscuolo, Deputy Finance Director
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

Also absent: Sidney J. Holbrook, Executive Director

1. Approval of minutes of October 11, 2023 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the October 11, 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

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Braffman		
Cyr		
Dagliere		
DeCola		
Ginzberg		
Mongillo		
Pompano		
Williams		

Director Altom arrived at 6:02 PM.

2. Public participation relating to agenda items

No public present.

3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2024.

Director DeCola made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2024, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Braffman seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
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 a task order with AECOM Technical Services, Inc. for engineering and design services relating to hurricane wind proofing retrofits at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$148,500.

Director DeCola made the following motion:

RESOLVED: That the task order with AECOM Technical Services, Inc. for engineering and design services relating to hurricane wind proofing retrofits at the East Shore Water Pollution Abatement Facility, for an aggregate amount not to exceed \$148,500, 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, 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 is a FEMA funded Wind Retrofit Implementation Project for the design services only for hurricane wind and rain protection retrofits for doors, windows and louvers along with roof decking and covering at both the administration offices at 260 East Street and the East Shore Plant. This project is a 90% FEMA Grant

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

5. Consideration and approval of a resolution appropriating \$6,500,000 for engineering, design, and construction relating to infiltration and inflow removal in the Town of Woodbridge for Areas 2 and 2A and in the Town of East Haven for Areas 15, 18 and 23 and authorizing the issuance of \$6,500,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements.

Director DeCola made the following motion:

RESOLVED: That the resolution, attached hereto as the Exhibit to Agenda Item #5, appropriating \$6,500,000 for engineering, design, and construction relating to infiltration and inflow removal in the Town of Woodbridge for Areas 2 and 2A and in the Town of East Haven for Areas 15, 18 and 23 and authorizing the issuance of \$6,500,000 Clean Water Fund obligations of the Authority under the State of Connecticut Clean Water Fund program secured solely by revenues of the sewerage system and authorizing the Authority to enter into grant and loan agreements, is hereby approved.

Director Alton seconded the motion.

Infiltration and Inflow Improvements Woodbridge Area2 and 2A and East Haven Areas 15, 18 and 23. This is a Clean Water Fund Project. The vast majority of the project is lining and removing in-flow.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to Elsworth Mobley for an amount not to exceed \$6,963.33.

Director DeCola made the following motion:

RESOLVED: That the refund to Elsworth Mobley for an amount not to exceed \$6,963.33, 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 issue such refund and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Customer overpaid due to the RWA's incorrect estimates, a refund will be issued.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Bruffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

7. November 9, 2023, public presentation on the information package and Long-Term Control Plan update.

A Public Presentation (meeting) for Thursday November 9, 2023, at 6:30 P.M. at Nathan Hale School is scheduled to give an update on the LTC Plan.

No votes necessary.

8. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
9. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

Question from the Director of Woodbridge regarding sewer expansion and fair housing from a Woodbridge constituent.

Woodbridge has to approve any expansion in their system. The developer is required to pay 100% of the cost.

Mention was made regarding a Sewer Avoidance Statute – no it doesn't exist.

No vote necessary.

10. Call to the public.

No public present.

11. Adjournment.

There being no further business a motion was made by Director DeCola seconded by Director Braffman and the motion was passed unanimously. The meeting was adjourned at 6:29 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary