



Greater New Haven Water Pollution Control Authority

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“PENDING APPROVAL AT THE NEXT BOARD POF DIRECTOR’S MEETING”

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 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 December 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 Allton, New Haven
Director Salvatore DeCola, New Haven
Chairman Clayton Williams, New Haven
Director Kenneth Dagliere, East Haven
Director Raymond Pompano, East Haven
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Elaine Braffman, New Haven

Also present: Sidney J. Holbrook, Executive Director
Gabiél Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Mario Ricoszi, Manager of Design, CSO, LTCP
Louis Criscuolo, Deputy Finance Director
Ernie Willams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole, LLP
Deborah L. Torre, Secretary

1. Approval of minutes of November 8, 2023 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the November 8, 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

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 a Third Amendment to Second Amended and Restated Operating Agreement Between the Authority and New Haven Residuals, LP for operation and maintenance of the Authority's sludge incinerator.

Director DeCola made the following motion:

RESOLVED: That the Third Amendment to Second Amended and Restated Operating Agreement Between the Authority and New Haven Residuals, LP for operation and maintenance of the Authority's sludge incinerator, 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, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such amendment and any and all reasonable and necessary documents in furtherance thereof.

Director Pompano seconded the motion.

Operating Agreement between the GNHWPCA and New Haven Residuals, LP, for the operation and maintenance of the Authority's sludge incinerator is in the process of negotiating a 5-year extension. The current contract is in place until September 2024.

Director Alton arrives at 6:03 P.M.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
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 with Wells Thomas, LLC for administrative services relating to the Authority's Employee Savings Plan.

Director DeCola made the following motion:

RESOLVED: That the agreement with Wells Thomas, LLC for administrative services relating to the Authority's Employee Savings Plan, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

An Agreement with Wells Thomas, LLC for administrative services acting as a third-party administrator relating to the Authority's Employee Savings Plan.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere

DeCola
Ginzberg
Mongillo
Pompano
Williams

5. Consideration and approval of a resolution revising the collection policies in accordance with, and in furtherance of, the billing and collection procedures set forth in the Sewer Ordinance adopted August 1, 2005, as amended.

Director DeCola made the following motion:

RESOLVED: That pursuant to Section 16 of the Sewer Ordinance adopted August 1, 2005, as amended, the amended Collections Policy of the Authority, attached hereto as the Exhibit to Agenda Item #5, is hereby approved.

Director Alton seconded the motion.

An amendment to the Authority's Collection Policy. The GNHWPCA is implementing a revision to the collection policies regarding the billing and collection procedures set forth in the Sewer Ordinance adopted August 1, 2005, as amended

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Executive summary and department updates and presentations.
- Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Coat Drive -Total items received 741, (507 being coats) Thank you to all.
7. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

- 7A Consideration and approval an amount not to exceed \$1,500,000 for the emergency procurement of contractors to facilitate the rehabilitation and replacement of approximately 1600 linear feet of ductile iron pipe.

Director DeCola made the following motion:

RESOLVED: that an amount not to exceed \$1,500,000 for the emergency procurement of contractors to facilitate the rehabilitation and replacement of approximately 1600 linear feet of ductile iron pipe including lining work already performed by National Watermain in an amount not to exceed \$350,000 with the remaining not to exceed \$1,150,000 to be performed by Laydon Construction and expended for project access and open trench replacement of approximately 300 linear feet of pipe, as further described in the Exhibit to Agenda Item #7A, 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 take any and all reasonable and necessary actions and execute such documents in furtherance thereof.

Director Dagliere seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

- 7B. Consideration and approval of request for customer refunds due to over payments.

Director DeCola made the following motion:

RESOLVED: that the refunds as follows:

- 1). an amount not to exceed \$5,826.56: and

2). an amount not to exceed \$9,396.80, all as further described in the Exhibits to Agenda Item #7B, are 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 refunds and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton

Cyr

Dagliere

DeCola

Ginzberg

Mongillo

Pompano

Williams

8. Call to the public.

No public present.

Chairman Williams wishes everyone a Happy Holiday and Health and Happiness to all in the new year.

9. Adjournment.

There being no further business a motion was made by Director DeCola seconded by Director Pompano and the motion passed unanimously. The meeting was adjourned at 6:37 P.M.

Respectfully submitted:

Deborah L. Torre
Secretary