



“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 10, 2024 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 10, 2024 at the GMHWPCA offices at 260 East Street, New Haven, CT in order to transact the following:

Roll Call

Director’s present: Director Joyce Alton, New Haven
Director Elaine Braffman, New Haven
Director Salvatore DeCola, New Haven
Vice Chairman Clayton Williams, New Haven
Director Kenneth Dagliere, East Haven
Director Raymond Pompano, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference

Director absent: Director Jeffrey Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Nick Stevens, Project Engineer 3
Louis Criscuolo, Deputy Director of Finance
Glenn Santoro, Esq., Robinson & Cole
Deborah L. Torre, Secretary

1. Approval of minutes of June 12, 2024 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the June 12, 2024 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 Cyr seconded the motion.

Voice Vote: unanimous

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

2. Public participation relating to agenda items.

No public present.

3. Cancellation of August 14, 2024 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 14, 2024 Regular Meeting of the Board is hereby approved.

Director Pompano seconded the motion.

Voice Vote: Unanimous

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

4. Consideration and approval of a certain Departmental Budget Transfer Request.

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 14, 2024, Regular Meeting of the Board is hereby approved.

Director Dagliere seconded the motion.

The budget transfer in the amount of \$93,770 is the amount required to cover the difference between the actual bids received for the installation and the budgeted amount for the Boulevard gate actuators.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution approving an increase to the not-to-exceed amount of \$12,000,000 that the Treasurer, Gabriel Varca, is authorized to invest, as permitted under Sections 7-400 and 3-27b of the Connecticut General Statutes, as amended, of the Authority's funds received as proceeds from the sale of bonds, notes or other obligations, or other funds, in United States Treasury securities and/or the Connecticut Short-Term Investment Fund participation certificates, as approved by the Board on November 9, 2022, by \$3,000,000, for a new not-to-exceed amount of \$15,000,000..

Director DeCola made the following motion:

RESOLVED: That the resolution approving an increase to the not-to-exceed amount of \$12,000,000 that the Treasurer, Gabriel Varca, is authorized to invest, as permitted under Sections 7-400 and 3-27b of the Connecticut General Statutes, as amended, of the Authority's funds received as proceeds

from the sale of bonds, notes or other obligations, or other funds, in (i) United States Treasury securities at such rates and with such maturities as the Treasurer deems to be in the best interests of the Authority; and/or (ii) the Connecticut Short-Term Investment Fund participation certificates, as approved by the Board on November 9, 2022, by \$3,000,000, for a new not-to-exceed amount of \$15,000,000, as further described in the Exhibit to Agenda Item #5, is hereby approved, and the Executive Director, Sidney J. Holbrook, and the Treasurer, Gabriel Varca, be and hereby are authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such investment agreements and establish such brokerage, custodial and other accounts necessary in the name of the Authority with Raymond James & Associates, or such other financial institutions as selected by the Executive Director and Treasurer, with respect to such funds of the Authority as may be in the best interests of the Authority, and to negotiate and execute any and all reasonable and necessary documents in furtherance thereof.

Director Dagliere seconded the motion.

Allows the GHNWPCAt to increase the deposit. Total in the CT STIF accounts from 12 million to 15 million.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution approving the change order to increase the not-to-exceed amount of the agreement with Laydon Industries for on-call professional services, for a revised not-to-exceed amount of \$640,200.

Director DeCola made the following motion:

RESOLVED: That the change order to increase the not-to-exceed amount of the agreement with Laydon Industries for on-call professional services by \$58,200, for a revised not-to-exceed amount of \$640,200, as further described in the Exhibit to Agenda Item #6, 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

Change order to the 2024 Collection System Assessment and Rehabilitation project to cover field adjustments on certain locations and depths of the manholes. The Director of Engineering also corrected the amount, as the contingency was not added. The correct amount is \$685,200 not to exceed, and the change order is \$103,200, (the \$58,200 is just the contingency).

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

7. Executive summary and department updates and presentations.
- Monthly Financial Report
 - Monthly Operations Report

- Monthly Engineering Report
 - Bonds - received 6%
 - SYNAGRO – Contract signed
 - Union Agreements – approved and signed
 - Website – changes made and new door signs posted
8. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

9. Call to the public.

No public present.

10. Adjournment.

There being no further business a motion was made by Director DeCola seconded by Director Dagliere and the motion passed unanimously. The meeting was adjourned.

at 6:28 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary