



“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 11, 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 September 11, 2024 at the GNHWPCA offices at 260 East Street, New Haven, CT in order to transact the following:

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

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Deborah L. Torre, Secretary

Also absent: Glenn Santoro, Esq., Robinson & Cole

1. Approval of minutes of July 10, 2024 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the July 10, 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 Braffman 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 an agreement with H.I. Stone & Son, Inc. for professional services relating to the transport and disposal of special waste (Grit and Screenings).

Director DeCola made the following motion:

RESOLVED: That the agreement with H.I. Stone & Son, Inc. for professional services relating to the transport and disposal of special waste (Grit and Screenings), at fixed per ton rates for a multi-year period, 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 agreement and any and all reasonable and necessary

documents in furtherance thereof.

Director Pompano seconded the motion.

Waste Disposal Agreement, for the transport and disposal of special waste, grit and screenings, for multi year period at a fixed per ton rate resulting in a savings of around \$100,000.00 a year,

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 a Memorandum of Understanding with Crew Carbon, Inc.

Director DeCola made the following motion:

RESOLVED: That the Memorandum of Understanding with Crew Carbon, Inc. relating to the installation and operation of a pilot demonstration of Crew Carbon, Inc.'s carbon dioxide removal system and technology at the East Shore Water Pollution Abatement Facility, 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 Memorandum of Understanding and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Agreement with Crew Carbon, Inc. in continuing research from Yale project, Department of Energy Grant into improvements and a process to measure and report carbon removal.

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 an agreement with Laydon Industries for on-call construction services related to the Morris Causeway sewer main, for an aggregate amount not to exceed \$250,000.00.

Director DeCola made the following motion:

RESOLVED: That the agreement with Laydon Industries for on-call construction services related to the Morris Causeway sewer main, as further described in the Exhibit to Agenda Item #5, in an aggregate amount not to exceed \$250,000.00, 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 Dagliere seconded the motion.

Morris Causeway Sewer Main Repair. Infiltration Issue, remove section where there was a failure and installation of wellpoints are required. Will I have to bypass the sewer.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution approving a task order to increase the not-to-exceed amount of the task order with Jacobs Engineering by \$14,144.00, for a new not-to-exceed amount of \$62,944.00.

Director DeCola made the following motion:

RESOLVED: That the task order to increase the not-to-exceed amount of the task order with Jacobs Engineering by \$14,144.00, for a new not-to-exceed amount of \$62,944.00, 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 task order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Task Order for Hydrocyclone Pilot Study. The project involves a modification to the GNHWPCA's wasting process to more effectively remove the lighter settling solids in the secondary activated sludge treatment train.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola

Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$227,265.60.

Director DeCola made the following motion:

RESOLVED: That the blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$227,265.60, as further described in the Exhibit to Agenda Item #7, 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 negotiate, execute and deliver such blanket purchase order and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM. Inc.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

8. Consideration and approval of certain Departmental Budget Transfer Requests.
Director DeCola made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #8, are hereby approved.

Director Dagliere seconded the motion.

Two budget transfers.

1. Engineering, additional funds required to fully fund the low bidder for the Whitney Museum GI Project. \$82,400.
2. From electricity to other contractual, funds needed for consultants not in budget for IT services and Claims services, \$100,000.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

9. Executive summary and department updates and presentations.
- Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Coat Drive
 - Approval on East Street Pump Station
10. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
11. Call to the public.

No public present.

12. Adjournment.

here being no further business a motion was made by Director DeCola seconded by Director Alton and the motion passed unanimously. The meeting was adjourned at 7:05 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary