



“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 9, 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 October 9, 2024, at the GNHWPCA offices at 260 east Street, New Haven, CT in order to transact the following:

Roll Call

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

Also absent: Director Kenneth Dagliere, East Haven
Director Jeffery Ginzberg, Woodbridge

Aldo present: Sidney J. Holbrook, Executive Director, via teleconference
Gabriel Varca, Treasurer
Thomas Sgroi, Director of Engineering
Nick Stevens, Project Engineer 3
Ernie Williams, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole
Deborah L. Torre, Secretary

Also absent: Gary Zrelak, Director of Operations

1. Approval of minutes of September 11, 2024 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the September 11, 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

Abstentions

Alton
Braffman
Cyr
DeCola
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 Laydon Industries, LLC for the rehabilitation and lining of approximately 2660 linear feet of ductile iron pipe for an aggregate amount not to exceed \$1,500,000.

Director DeCola made the following motion:

RESOLVED: That the agreement with Laydon Industries, LLC for the rehabilitation and lining of approximately 2660 linear feet of ductile iron pipe, as further described in the Exhibit to Agenda Item #3, in an aggregate amount not to exceed \$1,500,000, 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 all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

On-Call Contract Award for the rehabilitation of the Upper Riverside Interceptor which would involve approximately 1,8000 linear feet of 14-inch and 860 linear feet of 8-inch ductile iron pipe. This project involves accessing a tidal marsh area where the pipe was originally installed in the late 1970's.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
DeCola
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

4. Executive summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Coat Drive
5. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
6. Call to the public.
No public present.
7. Adjournment.

There being no further business a motion was made by Director DeCola seconded by Director Braffman and the motion passed unanimously. The meeting was adjourned at 6:11 P.M

Respectfully submitted,

Deborah L. Torre
Secretary