



“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 13, 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 November 13, 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
Vice Chairman Clayton Williams, New Haven
Director Salvatore DeCola, New Haven
Director Raymond Pompano, East Haven, via teleconference
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge

Also absent: Director Kenneth Dagliere, East Haven

Also present: Sidney J. Holbrook, Executive Director
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

Also absent: Gabriel Varca, Treasurer

1. Approval of minutes of October 9, 2024 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the October 9, 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 Ginzberg seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
DeCola
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution amending the resolution approved by the Board on November 10, 2021 and as amended on October 12, 2022, appropriating \$26,700,000.00 for engineering, design, and construction of sewer separation improvements to the Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000.00 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 approved by the Board on November 10, 2021 and as amended on October 12, 2022, appropriating \$26,700,000.00 for engineering, design, and construction of sewer separation improvements to the Yale Campus Trumbull Street area separation phase two and Orchard Street area and authorizing the issuance of \$26,700,000.00 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 further amended as further described in the Exhibit to Agenda Item #3, which amendment provides for an increase of \$3,578,411.00 to each of the appropriation and authorization of Clean Water Fund obligations from \$32,881,371.00, to a revised not to exceed total of \$36,459,782.00.

Director Braffman seconded the motion.

Contract Change Order for Yale Campus/Trumbull Street Area Sewer Separation Project Phase 2 Project #CWF 2012-04 will reflect the additional costs incurred including adjustments for overhead, idle equipment, labor escalation, and project management.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
DeCola
Ginzberg
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with C.J. Fucci Inc. for CWF Project 2012-04 Yale Campus Trumbull Street Area Sewer Separation Project Phase 2 by \$1,945,398, for a revised not-to-exceed amount of \$20,064,455.

Director DeCola made the following motion:

RESOLVED: That the change order to increase the not-to-exceed amount of the agreement with C.J. Fucci Inc. for CWF Project 2012-04 Yale Campus Trumbull Street Area Sewer Separation Phase 2 as previously approved by the Board on September 14, 2022 for an amount of \$18,119,057, by \$1,945,398, for a revised not-to-exceed amount of \$20,064,455, 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 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 Braffman seconded the motion.

This is a change order to increase the amount of the agreement with C.J. FUCCI For CWF Project 2012-04 Yale Campus Trumbull Street Area Separation Phase 2.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
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 the United Illuminating Company for services related to the replacement of a certain utility pole at the Lovell Pump Station, for an amount not to exceed \$6,943.48.
Director DeCola made the following motion:

RESOLVED: That the agreement with United Illuminating Company for services related to the replacement of a certain utility pole at the Lovell Pump Station, for an amount not to exceed \$6,943.48, as further described in the Exhibit to Agenda Item #5, 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 an agreement and all reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

This is an agreement with United Illuminating Company for the purchase and replacement of a power pole at Lovell Pump Station.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2025.

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 2025, which is attached hereto as the Exhibit to Agenda Item #6, is hereby approved.

Director Alton seconded the motion.

Voice Vote” Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
DeCola
Ginzberg
Mongillo
Pompano
Williams

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

- Monthly Operations Report
 - Monthly Engineering Report
 - Coat Drive
 - Whitney Avenue Project – Complete. Plantings scheduled for Spring 2025.
 - Westville Design – Continues with the City and DOT.
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 Vice Chairman Williams seconded by Director DeCola and the motion passed unanimously. The meeting was adjourned at 6:40 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary