



“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, FEBRUARY 12, 2025 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held February 12, 2025 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, via teleconference
Director Elaine Brafman, New Haven
Vice Chairman Clayton Williams, New Haven
Director Salvatore DeCola, New Haven
Director Raymond Pompano, East Haven, via teleconference
Director Kenneth Dagliere, East Haven, via teleconference
Charman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Also absent: Director Russell Cyr, Hamden

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
Lantz Lyon, IT Manager
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of January 8, 2025 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the January 8, 2025 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
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Wiliams

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 grant an abatement of interest, fees and charges to Joseph Shepter.

RESOLVED: That the grant of an abatement of interest, fees and charges to Joseph Shepter, as further described in the Exhibit to Agenda Item #3, 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 grant such abatement and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

ITEM TABLED

Vice Chairman made a motion to Table Item 3.

Director Decola seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman

Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

4. 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 \$651,369.93. 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 \$10,969.93, for a revised not-to-exceed amount of \$651,369.93, as further described in the Exhibit to Agenda Item #4, is hereby approved, and the 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 Ginzberg seconded the motion.

Director of Engineering explained that this work for the pre-lining manhole improvements was advertised, and four bids were received with Laydon Industries being the lowest bid. The project was further amended to include a contingency. Additional funds were requested for the field change orders which exceeded the previous Authorization. The new amount will close the project out as complete.

Voice Vote: Unanimous

AYES

Alton
Braffman
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

5. Consideration and approval of a resolution amending the resolution approved by the Board on March 12, 2019, appropriating \$53,400,000 for engineering, design, and construction of improvements to intermediate term control plan improvements to the East Street Pump Station and East Shore Water Pollution Abatement Facility and authorizing the issuance of \$53,400,000 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 March 12, 2019, appropriating \$53,400,000 for engineering, design, and construction of improvements to intermediate term control plan improvements to the East Street Pump Station and East Shore Water Pollution Abatement Facility and authorizing the issuance of \$53,400,000 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 amended as further described in the Exhibit to Agenda Item #5, which amendment provides for an increase of \$42,724,690 to each of the appropriation and authorization of Clean Water Fund obligations from \$53,400,000, to a revised not to exceed total of \$96,124,690.

Director Alton seconded the motion.

This is for an amendment for the allocation of Clean Water Funds for the East Street Pump Station Capacity Upgrades and the Nitrogen Improvements at the ESWPAF CWF Agreement. This is a big project involving design, construction and inspection. The costs have increased considerably since the previous resolution that had been approved by the Board on March 2019.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with CH Nickerson Co. Inc. for professional services related to Project No. CWF 2017-01, Capacity Upgrades of East Street Pump Station for CSO Reduction, for an aggregate amount not to exceed \$65,530,778.

Director DeCola made the following motion

RESOLVED: That the agreement with CH Nickerson for professional services related to Project No. CWF 2017-01, Capacity Upgrades of East Street Pump Station for CSO Reduction, for an aggregate amount not to exceed \$65,530,778, 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, 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 Braffman seconded the motion

.Contract with CH Nickerson Co.Inc., for Capacity Upgrades of the East Street Pump Station, part of the Authority's Long Term Control Plan (LTCP) and is

required within DEEP Consent Order 5509.

Voice Vote: Unanimous

AYES

NAYES

ABSENTIONS

Alton
Braffman
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Arcadis for engineering services related to Project No. CWF 2017-01, Capacity Upgrades of East Street Pump Station for CSO Reduction, for an aggregate amount not to exceed \$6,542,114.

Director Decola made the following motion:

RESOLVED: That the task order with Arcadis for engineering services related to Project No. CWF 2017-01, Capacity Upgrades of East Street Pump Station for CSO Reduction, for an aggregate amount not to exceed \$6,542,114, as further described in the Exhibit to Agenda Item #7, 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 Braffman seconded the motion.

Task Order with ARCADIS for Engineering Services for the East Street Pump Station Capacity Upgrades.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
DeCola
Ginzberg

Mongillo
Pompano
Williams

8. Executive Summary and department updates and presentations.
 - Monthly Finance Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - New Haven Independent – Article
9. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

Director DeCola made the following motion:

RESOLVED; That the payment in the sum of \$21,000 due to the North Haven Sewer Co. Inc. for excavation work previously performed 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 make such payment and deliver any and all reasonable and necessary documents in furtherance thereof.

Vice Chairman Williams seconded the motion.

Originally thought the blockage at 82 Pear Street, New Haven, CT was on the private property but after investigation it was determined it was in the street, The GNHWPCA is responsible for curb to road.

Voice Vote: Unanimous

AYES

Alton
Braffman
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

10. Call to the public.

No public present.

11. 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 6:45 P.M.

Respectfully submitted,

Deborah L. Torre