



“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, MARCH 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 March 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 Elaine Braffman, 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
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden,

Also absent: Director Jeffrey Ginzberg, Woodbridge
Director Joyce Alton, New Haven

Also present: Sidney J. Holbrook, Executive Director
Gary Zrelak, Director of Operations
Thomas Sgroi, Director of Engineering
Nick Stevens, Project Engineer 3
Lantz Lyon, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

Also absent: Gabriel Varca, Treasurer

1. Approval of minutes of February 12, 2025 – Regular Meeting.

Director DeCola made the following motion:

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

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Braffman
Cyr
Dagliere
DeCola
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution approving the change order to increase the not-to-exceed amount of \$250,000.00 for on-call professional services by Laydon Industries related to the Morris Causeway sewer main, as approved by the Board on September 11, 2024, by \$90,235.40, for a revised not-to-exceed amount of \$340,235.40.

Director DeCola made the following motion:

RESOLVED: That the change order to increase the not-to-exceed amount of \$250,000.00 in the agreement with Laydon Industries for on-call professional services related to the Morris Causeway sewer main, as approved by the Board on September 11, 2024, by \$90,235.40, for a revised not-to-exceed amount of \$340,235.40, 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

At the September 11, 2025 GNHWPCA board meeting approved a revised not-to-exceed amount for emergency repairs on the sewer main along Morris Causeway. An amended and additional \$90,235.40 was needed to carry out the work and close out the contract.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Braffman
Cyr
Dagliere
DeCola
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution approving the change order to increase the not-to-exceed amount of \$2,949,000.00 for lining rehabilitation by the National Water Main Cleaning Company, as approved by the Board on March 13, 2024, by \$100,934.50, for a revised not-to-exceed amount of \$3,049,934.50.

Director DeCola made the following motion:

RESOLVED: That the change order to increase the not-to-exceed amount of \$2,949,000.00 in the agreement with National Water Main Cleaning Company related to Project No. SSR 2024-01, 2024 Collection System Assessment and Rehabilitation and CIPP Lining Rehabilitation, as approved by the Board on March 13, 2024, by \$100,934.50, for a revised not-to-exceed amount of \$3,049,934.50, 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

Change order to increase the not-to-exceed amount for the lining rehabilitation to the existing sewer mains in downtown New Haven, including Derby Avenue, Canner Street and other priority sections identified within our CMOM program. Additional excavation was required.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Braffman
Cyr
Dagliere
DeCola
Mongillo
Pompano
Williams

5. Executive Summary and department updates and presentations.
 - Monthly Finance Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Hartford Legislation
 - Spill Reporting-Near Miss Safety Reporting
6. Consideration and approval, as necessary, of any other new business of the Authority.

New business.

Vehicle Purchase Request

Director Decola made the following motion:

RESOLVED: That the contract for the purchase of a 2024 GMC Canyon in the amount of \$42,000 as 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 contract and any and all reasonable and necessary documents in furtherance thereof.

Vice Chairman Williams seconded the motion.

Replacement for an older vehicle that cannot be repaired.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Braffman
Cyr

Dagliere
DeCola
Mongillo
Pompano
Williams

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director DeCola seconded by Director Pompano and the motion passed unanimously. The meeting adjourned at 6:34 P.M.

Respectfully submitted,

Deborah L. Torre