



“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, APRIL 9, 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 April 9, 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.

Chairman Mongillo turns the meeting over to the Executive Director who then turns the meeting over to the Director of Operations, Gary Zrelak. Mr. Zrelak introduces Health and Safety Official Ernie St. Amant from PMA who presented the GNHWPCA with a safety award in recognition of 1500 days without loss or injury.

The meeting is turned back over to Chairman Mongillo who mentions to the board that the GNHWPCA Customer Service Administrator Renee Phillips is retiring after many years of service.

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
Director Kenneth Dagliere, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge, via teleconference

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
Louis Criscuolo, Deputy Director of Finance
Lantz Lyon, IT Project Manager

Glenn Santoro, Esq., Robinson & Cole LLP
Ernie St. Amant, PMA, Health and Safety Official
Deborah L. Torre, Secretary

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

Director DeCola made the following motion:

RESOLVED: That the minutes of the March 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.

Vice Chairman Williams seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Bruffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

No public present.

3. Submission of Authority's Cost of Service Study; Annual Budget consisting of next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

An overview of all current services. Expenditures totaled \$47,921,237, an increase of 1.5%. Debt service went down by 9%. The new ccf rate will be \$5.30, up from last year's \$5.22, an 8 cent per ccf increase. The administrative fee will

remain the same at \$18.00. The elderly credit will increase from \$18.00 to \$20.00 per quarter.

All Board members are in receipt of the new budget and Cost of Service Study. Budget workshop meetings for the board members will be scheduled to discuss the Cost of Service Study, the Annual Budget and the Capital Improvement Plan

No votes taken.

4. Consideration and approval of a resolution scheduling a public hearing for Wednesday, May 14, 2025 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director DeCola made the following motion:

RESOLVED: That a public hearing shall be held on Wednesday, May 14, 2025 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Pompano seconded the motion.

A public hearing has been scheduled for May 14, 2025, at 5:45 P.M. before the regularly scheduled May 14, 2025, board meeting at 6:00 PM.

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 Diversity Construction Group, LLC for construction services related to Project No.

SSF 2018-04 GNHWPCA Laboratory Conversion, for an aggregate amount not to exceed \$1,163,800.

Director DeCola made the following motion:

RESOLVED: That the agreement with Diversity Construction Group, LLC for construction services for improvements to the laboratory at the East Shore Water Pollution Abatement Facility, for Project No. SSF 2018-04 GNHWPCA Laboratory Conversion, for an aggregate amount not to exceed \$1,163,800, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Vice Chairman Williams seconded the motion.

Construction services for the laboratory improvements at ESWPAF. Project will include relocating the lab downstairs, adding a sample collection area, new HVAC, electrical work and new benches and cabinets for redesigned workstations.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with AECOM for construction management services related to Project No. SSF 2018-04

GNHWPCA Laboratory Conversion, for an aggregate amount not to exceed \$126,500.

Director DeCola made the following motion:

RESOLVED: That the agreement with AECOM for construction management services related to the laboratory improvement project, for Project No. SSF 2018-04 GNHWPCA Laboratory Conversion, for an aggregate amount not to exceed \$126,500, 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.

Construction management and administration services for the GNHWPCA laboratory conversion design.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
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 H.W. Lochner, Inc. for utility bridge repair and rehabilitation and forcemain replacement over the Metro North Railroad for the Authority's Union Street pump station located in New Haven, Connecticut, for an aggregate amount not to exceed \$382,505.

Director DeCola made the following motion:

RESOLVED: That the task order with H.W. Lochner, Inc. for utility bridge repair and rehabilitation and force main replacement over the Metro North Railroad for the Authority's Union Street pump station located in New Haven, Connecticut, for an aggregate amount not to exceed \$382,505, 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, empowered and directed, 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 for Utility bridge repair and force main replacement over the Metro North Railroad for Union Street Pump Station and replacement of the pipe from the bridge into the headers of the pumps in the dry pit of the station. This work needs to be done for better reliability. Design will take a year, then the work will go out to bid.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

8. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute a change order to the agreement with Cerilli Construction LLC for the sanitary sewer manhole cover raising, extending the term of such agreement to June 30, 2027 and increasing the costs payable under such agreement by 5%.

Director DeCola made the following motion:

RESOLVED: That the change order to the agreement with Cerilli Construction LLC, for the sanitary sewer manhole cover raising, extending the

term of such agreement to June 30, 2027 and increasing the costs payable under such agreement by 5%, as further described in the Exhibit to Agenda Item #8, 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 change order and any and all reasonable and necessary documents in furtherance thereof.

Director Pompano seconded the motion.

Agreement extension for manhole cover raising services provided by Cerilli Construction approving extended their contract for two years with a one-time price increase of 5%.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

9. Consideration and approval of certain Departmental Budget Transfer Requests.

Operating fund transfer request to cover the remainder of the fiscal year consultant fees, in the amount of \$20,000.

Director Decola made a motion to approve the transfer.

Director Braffman seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

10. Executive Summary and department updates and presentations.

The Executive Director welcomes back one of the board members, Director Dagliere, after healing from health issues.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Public Hearing – May 14, 2025, Proposed Budget and Proposed Rates and Sewer User Charge
- Plant Tour – May 14th for the Board of Directors
- U I – Efficiency Incentives – Aeration Blowers, LED Lighting. E.S. Pump Station creating substantial savings to the GNHWPCA

11. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

12. Call to the public.

No public present.

13. Adjournment.

There being no further business, a motion was made by Director DeCola seconded by Director Braffman and the motion passed unanimously. The meeting adjourned at 6:50 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary