



“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, JUNE 11, 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 June 11, 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
Director Elaine Braffman, New Haven
Vice Chairman Clayton Williams, New Haven
Director Raymond Pompano, East Haven
Director Kenneth Dagliere, East Haven via teleconference
Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge

Director absent: Director Salvatore DeCola, New Haven
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
Joe Megale, Deputy Director
Jason Nenninger, Lab Director
Glenn Santor, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of May 14, 2025 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the May 14, 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
Ginzberg
Mongillo
Pompano
Williams

2. Public participation relating to agenda items.

Np public present.

3. Consideration and approval of a resolution (i) approving the design and construction of flood protection measures at the Morris Cove and Union Street pump stations related to Project No. SSR 2022-04 FEMA Flood Resiliency Morris Cove & Union PS, for an aggregate amount not to exceed \$3,940,250, and (ii) authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Arcadis U.S., Inc. for design services related thereto, for an aggregate amount not to exceed \$500,000.

Director Alton made the following motion:

RESOLVED: That (i) the design and construction of flood protection measures at the Morris Cove and Union Street pump stations related to Project No. SSR 2022-04 FEMA Flood Resiliency Morris Cove & Union PS, for an aggregate amount not to exceed \$3,940,250, and (ii) the agreement with Arcadis U.S., Inc. for on-call design services related thereto, for an aggregate amount not

to exceed \$500,000, as further described in the Exhibit to Agenda Item #3, are 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 Ginzberg seconded the motion.

This project is for the design and construction of flood protection measures at the Morris Cove and Union Street Pump Stations. The work will include installation of a new standby generator at the Union Street location. Fees and scope of work for design services under an on-call contract with ARCADIS U.S., Inc. FEMA funding was awarded for part of the project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
Ginzberg
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with National Water Main Cleaning Company for professional services related to Project No. SSR 2017-04 Boulevard Interceptor Repair at Route 1, for an aggregate amount not to exceed \$500,000.

Director Pompano made the following motion:

RESOLVED: That agreement with National Water Main Cleaning Company for professional services related to Project No. SSR 2017-04 Boulevard Interceptor Repair at Route 1, for an aggregate amount not to exceed \$500,000, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Boulevard Interceptor Repair at Route 1, work will be conducted under the on-call contract with National Water Main Cleaning Company.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
Ginzberg
Mongillo
Pompano
Williams

5. Consideration and approval of a certain Departmental Budget Transfer Request.

Director Alton made the following motion:

RESOLVED: That the Departmental Budget Transfer Request, as described in the Exhibit to Agenda Item #5, is hereby approved.

Vice Chairman seconded the motion.

Transfer for \$50,000.00, additional funds needed to install a grit washer at the Blvd. Pump Station will include replacement of conveyor and addition of grit classifier

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
Ginzberg
Mongillo
Pompano
Williams

6. Executive Summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report

- Monthly Engineering Report
- Martin Looney bill passed

The Executive Director says a warm goodbye to Gary Zrelak, Director of Operations and wish him well on his retirement from the GNHWPCA.

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

No new business.

8. Call to the public.

No public present.

9. Adjournment.

There being no further business, a motion was made by Vice Chairman Williams seconded by Director Pompano and the motion passed unanimously. The meeting adjourned at 6:27 P.M.

Respectfully submitted.

Deborah L. Torre
Secretary