



Greater New Haven Water Pollution Control Authority

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“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, JULY 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 July 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.

The Chairman thanks the staff for the tour of the treatment plant after the June meeting.
Roll Call

Director’s present: Director Joyce Alton, New Haven, via teleconference
Director Elaine Braffman, New Haven
Director Salvatore DeCola, New Haven
Vice Chairman Clayton Williams, New Haven
Director Kenneth Dagliere, East Haven
Director Raymond Pompano, East Haven
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Joseph Megale, Director of Operations
Thomas Sgroi, Director of Engineering
Nick Sevens, Project Engineer 3
Lantz Lyon, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of June 11, 2025 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of the June 11, 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 Dagliere seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Alton		
Braffman		
Cyr		
Dagliere		
DeCola		
Ginzberg		
Mongillo		
Pompano		
Williams		

2. Public participation relating to agenda items.

No public present.

3. Cancellation of August 13, 2025 Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That in accordance with Section 2.16(i) of the Bylaws, by the affirmative vote of two-thirds of the Board of Directors of the Authority, the cancellation of the August 13, 2025 Regular Meeting of the Board is hereby approved.

Director Pompano seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Alton		
Braffman		
Cyr		
Dagliere		
DeCola		
Ginzberg		
Mongillo		
Pompano		

Williams

4. Consideration and approval of amendments to Section 2.15 of the Authority's Bylaws relating to the compensation for the Directors.

Director DeCola made the following motion:

RESOLVED: That, in accordance with Section 8.1 of the Bylaws, by the affirmative vote of two-thirds of the Board of Directors of the Authority, the amendments to Section 2.15 of the Authority's Bylaws attached hereto, and the complete draft of the revised Bylaws of the Authority, all as set forth in the Exhibit to Agenda Item #4, are hereby approved.

Director Braffman seconded the motion.

Increasing the compensation for the Directors and to clean up some sections in the Bylaws where they needed to be updated.

Chairman Mongillo thanked the staff for the amendment to the Directors compensation.

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 a task order with CSL Services, Inc. for professional services relating to flow and rain monitoring and data collection with respect to the Combined Sewer Overflow (CSO) outfalls, for an aggregate amount not to exceed \$257,575.20.

Director DeCola made the following motion.

RESOLVED: That the task order with CSL Services, Inc. for professional services relating to flow and rain monitoring and data collection with respect to

the Combined Sewer Overflow (CSO) outfalls, for an aggregate amount not to exceed \$257,575.20, 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 task order and any and all reasonable and necessary documents in furtherance thereof.

Director Braffman seconded the motion.

Flow Monitoring Service for CSO Outfalls, CSO Outfall and Duckbill Inspection Services. The service will provide flow monitoring, rainfall monitoring and data collection. Monitoring the outfalls continuously supplies contributions to the data that gives the GNHWPCA accurate numbers and reports.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of Departmental Budget Transfer Request items.

Director Decole made the following motion:

RESOLVED: That the Departmental Budget Transfer Request items, as described in the Exhibit to Agenda Item #6, are hereby approved.

Director Braffman seconded the motion.

The first budget transfer in the amount of \$40,000, for funds needed to cover the final invoices for the ELECTRICITY Utility Costs due to prior cost increases.

The second budget transfer in the amount of \$4,200 for additional monies for Consulting Services for the June 2025 budget year.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

7. Executive Summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Update – Westville Issue, Director of Engineering
 - Update – Odor Study, Director of Operations
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 Director DeCola seconded by Director Pompano and the motion passed unanimously. The meeting adjourned at 6:35 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary