



“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, SEPTEMBER 10, 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 September 10, 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 Braffman, New Haven
Director Salvatore DeCola, New Haven, via teleconference
Vice Chairman Clayton Williams, New Haven
Director Kenneth Dagliere, East Haven
Director Raymond Pompano, East Haven, via teleconference
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden,
Director Jeffrey Ginzberg, Woodbridge

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Joseph Megale, 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

1. Approval of minutes of July 9, 2025 – Regular Meeting.

Director Braffman made the following motion:

RESOLVED: That the minutes of the July 9, 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
- Cyr
- Dagliere
- DeCola
- Ginzberg
- Mongillo
- Pompano
- Williams

2. Public participation relating to agenda items.

No public present.

3. Consideration and approval of a resolution approving an extension of the contract completion date to September, 2026, for the grant agreement with the State of Connecticut Department of Energy and Environmental Protection, as approved by the Board on February 14, 2024.

Director Alton made the following motion:

RESOLVED: That the amendment to the grant agreement with the State of Connecticut Department of Energy and Environmental Protection, as approved by the Board on February 14, 2024, extending the project completion date to September, 2026, 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 and empowered, for and on behalf of the Authority to negotiate, execute and deliver such amendment any and all reasonable and necessary documents in furtherance thereof.

Director Braffman seconded the motion.

DEEP Climate Resilience Fund Grant – Time Extension needed for completion of project., for flooding in the Westville area. The revised grant completion date will be September 7, 2026, fully funded by the grant.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution updating the list of on-call professional engineering services contractors to perform work for the Authority within various engineering service areas and authorizing the entering into of on-call contracts with each contractor.

Director Pompano made the following motion:

RESOLVED: That the modifications and updates to the list of prequalified on-call professional engineering services contractors to perform work for the Authority within various engineering service areas and authorizing the entering into of on-call contracts with each contractor, 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 on-call contracts with each contractor and any and all reasonable and necessary documents in furtherance thereof.

Director Braffman seconded the motion.

Request for Qualifications for engineering consulting firms interested in being selected for an on-call contract with the Authority to perform work within various Engineering service areas.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Corrosion Probe, Inc. for professional engineering design services and construction support relating to the repair of concrete structure deterioration and the rehabilitation of pipe coatings at the East Shore Treatment Facility and along the 48-inch diameter Harbor Force Main, for an aggregate amount not to exceed \$150,174. Director DeCola made the following motion:

RESOLVED: That the task order with Corrosion Probe, Inc. for professional engineering design services and construction support relating to the repair of concrete structure deterioration and the rehabilitation of pipe coatings at the East Shore Treatment Facility and along the 48-inch diameter Harbor Force Main, for an aggregate amount not to exceed \$150,174, 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 Pompano seconded the motion.

Task Order for concrete and force main rehabilitation which is critical. Services

also, for construction support to repair concrete structure deterioration and repair of pipe coatings at the East Shore Treatment Facility

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$285,000.

Director Pompano made the following motion:

RESOLVED: That the blanket purchase order under the Master Services Agreement with EBM, Inc. for pass-through expenses and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$285,000, as further described in the Exhibit to Agenda Item #6, 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 blanket purchase order and any and all reasonable and necessary documents in furtherance thereof.

Director Cyr seconded the motion.

Blanket Agreement for a purchase order under the Master Service Agreement with EBM for pass through expenses and certain direct services for IT and

related services

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Willians

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

Director DeCola made the following motion:

RESOLVED: That the Departmental Budget Transfer Request items, as described in the Exhibit to Agenda Item #7, are hereby approved.

Director Dagliere seconded the motion.

A transfer in the amount of \$11,800.43 to pay EMB for work related to License and Software Assurance for FY 2024-2025.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Willians

8. Executive Summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report

- Monthly Engineering Report
- East Street Project Continues
- Work at the Plant Continues
- Coat Drive

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

No new business.

10. Call to the public.

No public present.

11. Adjournment.

There being no further business, a motion was made by Director Dagliere seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:26 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary