



“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, OCTOBER 8, 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 October 8, 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
Director Salvatore DeCola, New Haven
Vice Chairman Clayton Williams, New Haven
Director Kenneth Dagliere, East Haven, via teleconference
Director Raymond Pompano, East Haven, via teleconference
Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
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
Louis Criscuolo, Deputy Director of Finance
Lantz Lyon, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of September 10, 2025 – Regular Meeting.

Director Ginzberg made the following motion:

RESOLVED: That the minutes of the September 10, 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 DeCola 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.

Np public present.

3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Brown and Caldwell, for an aggregate amount not to exceed \$660,000, being related to Project No. CWF 2025-01 GNHWPCA Long Term Control Plan Update, and said task order being subject to the State of Connecticut Department of Energy and Environmental Protection Planning Grant Program.

Director DeCola made the following motion:

RESOLVED: That the task order with Brown and Caldwell for engineering planning services, for an aggregate amount not to exceed \$660,000, being related to Project No. CWF 2025-01 GNHWPCA Long Term Control Plan Update, and said task order being subject to the State of Connecticut Department of Energy and Environmental Protection Planning Grant Program, 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 task order and any and all reasonable and necessary documents in furtherance thereof.

Director Braffman seconded the motion.

Update to the CWF 2025-01 GNHWPCA Long Term Control Plan to meet the obligation of the Consent Order that must be updated at five year intervals. The Task Order is to provide planning services for design and construction of the project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to issue a refund to 105 COURT ST LLC for an amount not to exceed \$12,396.70.

Director DeCola made the following motion:

RESOLVED: That the refund to 105 COURT ST LLC for an amount not to exceed \$12,396.70, as further described in the Exhibit to Agenda Item #4, 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 issue such refund and negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Braffman seconded the motion.

Refund issued after account had been adjusted and generated a credit, due to an over payment.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

5. 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 #5, are hereby approved.

Director Braffman seconded the motion.

Budget transfer in the amount of \$29,000.00 for additional funds needed to install a new TPS pump at East Shore. Three of the four pumps have already been replaced.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

6. Executive Summary and department updates and presentations.
- Monthly Financial Report
 - Monthly Operations Report

- Monthly Engineering Report

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 Director DeCola seconded by Director Braffman and the motion passed unanimously. The meeting adjourned at 6:20 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary