



“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, NOVEMBER 12, 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 November 12, 2025, at the GNWPCA offices at 260 East Stret, 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, via teleconference
Director Salvatore DeCola, New Haven
Vice Chairman Clayton Williams, New Haven
Director Kenneth Dagliere. East Haven
Director Raymon 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
Lantz Lyon, IT Project Manager
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of October 8, 2025 – Regular Meeting.

Director DeCola made the following motion:

RESOLVED: That the minutes of October 8, 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. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2026.

Director DeCola made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2026, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Cyr 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 a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Insituform Technologies, LLC for sewer main rehabilitation, being related to Project No. SSR 2025-02, Collection System CIPP Rehabilitation – HML04, for an aggregate amount not to exceed \$811,997.45.

Director DeCola made the following motion:

RESOLVED: That the agreement with Insituform Technologies, LLC for sewer main rehabilitation, for an aggregate amount not to exceed \$811,997.45, being related to Project No. SSR 2025-02, Collection System CIPP Rehabilitation HML04, 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 Cyr seconded the motion.

The project is the 2025 Collection System CIPP Lining Rehabilitation-HML04, with sewer segments located in residential neighborhoods of Hamden just north of Whitney Reservoir and residential side streets all in need of lining repair were identified as being in need of rehabilitation.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

5. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing responses**

to request for proposals or bid solicitations issued by the Authority with respect to the FEMA Hazard Mitigation Grant Project.

Chairman Mongillo called a motion to go into Executive Session at 6:13 P.M.

Director DeCola made the following motion:

RESOLVED: That, pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing responses to request for proposals or bid solicitations issued by the Authority with respect to the FEMA Hazard Mitigation Grant Project, the Board of Directors of the Authority having determined that the public interest in withholding said responses to request for proposals or bid solicitations issued by the Authority clearly outweighs the public interest in disclosure of the responses at this time.

Director Alton seconded the motion.

All in favor.

Outside counsel was present.

At 6:25 P.M. Chairman Mongillo made a motion on public record to come out of Executive Session.

All in favor to come out of Executive Session.

No votes taken.

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Premier Building Associates for construction services, being related to the FEMA Hazard Mitigation Grant Project, for an aggregate amount not to exceed \$2,923,668, and said agreement being subject to final FEMA approval of the amended funding request.

Director DeCola made the following motion:

RESOLVED: That the agreement with Premier Building Associates for construction services, for an aggregate amount not to exceed \$2,923,668, being related to the FEMA Hazard Mitigation Grant Project, and said agreement being subject to final FEMA approval of the amended funding request, 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.

FEMA Hazard Mitigation Grant is 90% for this project. It applies to the East Shore Water Pollution Abatement Facility and the Administration offices. The scope of the project will include hurricane resistant windows, doors, skylights and roofs.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with AECOM for construction administration and engineering inspections for the FEMA Hazard Mitigation Grant Project, for an aggregate amount not to exceed \$110,000.

Director DeCola made the following motion:

RESOLVED: That the task order with AECOM for construction administration and engineering inspections, for an aggregate amount not to exceed \$110,000, being related to the FEMA Hazard Mitigation Grant Project, 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 Dagliere seconded the motion.

AECOM will provide construction administrative services as needed and engineering inspections related to the FEMA Hazard Mitigation Grant Project.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Dagliere
DeCola
Ginzberg
Mongillo
Pompano
Williams

8. Consideration and approval of Departmental Budget Transfer Request items.
No budget transfers.
9. Executive Summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly engineering Report
 - Coat Drive update
10. Consideration and approval, as necessary, of any other new business of the Authority.
No new business.
11. Call to the public.
No public present.
12. Adjournment.

There being no further business, a motion was made by Director DeCola seconded by Director Dagliere and the motion passed unanimously. The

meeting adjourned at 6:48 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary