



Greater New Haven Water Pollution Control Authority

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“PENDING APPROVAL AT TH NEXT BOARD OF DIRECTOR” S MEETING”

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 14, 2026 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The regular meeting of the Greater New Haven Water Pollution Control Authority was held January 14, 2026 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 PM.

Roll Call

Director’s present: Director Joyce Alton, New Haven
Director Elaine Braffman, 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 Jeffrey Ginzberg, Woodbridge, via teleconference

Director absent: Director Russell Cyr, Hamden

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

Also absent: Nick Stevens, Project Engineer 3

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

Vice Chairman Williams made the following motion:

RESOLVED: That the minutes of the December10, 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.

No public present.

- 3A. Election of Chairman of the Board.

Chairman Mongillo asks Attorney Santoro to open the election for nomination of Chairman.

Director Dagliere nominates Clayton Williams for Chairman.

Close nominations

Director Dagliere made the following motion:

RESOLVED: That, pursuant to Section 2.8 of the Bylaws, Clayton Willimas is hereby elected the Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaws.

Director Pompano seconded the motion.

All in favor.

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
Ginzberg
Mongillo
Pompano

Williams

3B. Election of Vice Chairman of the Board.

Attorney Santoro opens the floor for nominations for Vice Chairman.

Chairman Williams nominates Stephen Mongillo for Vice Chairman.

Close nomination.

Chairman Williams made the following motion:

RESOLVED: That, pursuant to Section 2.9 of the Bylaws, Stephen Mongillo is hereby elected the Vice Chairman of the Board to serve until a successor is elected or as otherwise provided by the Bylaw.

Director Pompano seconded the motion.

All in favor.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
Ginzberg
Mongillo
Pompano
Williams

3C Appointment of Treasurer.

Attorney Santoro opens the appointment for Treasurer.

Chairman Williams made a motion to appoint Gabriel Varca as Treasurer.

Chairman Williams made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Gabriel Varca is hereby appointed as Treasurer to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws.

Director Alton seconded the motion.

All in favor.

Motion passes.

Gabriel Varca appointed Treasurer.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
Ginzberg
Mongillo
Pompano
Williams

3D. Appointment of Secretary.

Attorney Santoro opens the appointment for Secretary.

Chairman Williams made a motion to appoint Deborah L. Torre for Secretary.

Chairman Williams made the following motion:

RESOLVED: That, pursuant to Section 3.1 of the Bylaws, Deborah L. Torre, the Executive Assistant to the Executive Director, is hereby appointed as Secretary to serve until a successor is chosen and qualified or as otherwise provided by the Bylaws .

Vice Chairman Mongillo seconded the motion.

All in favor.

Motion passes.

Deborah L. Torre appointed Secretary.

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 Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC for services relating to the preparation of a Cost of Service Study, for an aggregate amount not to exceed \$40,000.00.

Director Alton made the following motion:

RESOLVED: That the agreement with Arcadis U.S., Inc. and O'Neil Accounting & Consulting, LLC to provide services relating to the preparation of a Cost of Service Study, as further described in the Exhibit to Agenda Item #4, in an aggregate amount not to exceed \$40,000.00, 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 Dagliere seconded the motion.

This is the annual Cost of Service Study, The Finance Director explains this is the first step in the budget process. It is done every year. This is a required report to oversee the budget process.

Voice Vote: Unanimous

AYES

Alton
Braffman
Dagliere
Ginzberg
Mongillo
Pompano
Williams

NAYES

ABSTENTIONS

5. Consideration and approval of a resolution approving and authorizing the payment of semi-annual Payments In Lieu Of Taxes ("PILOT") of \$304,200 for New Haven; \$31,500 for East Haven; \$26,650 for Hamden; and \$2,650 for Woodbridge.

Director Alton made the following motion:

RESOLVED: That the payment of PILOTs of \$304,200 for New Haven; \$31,500 for East Haven; \$26,650 for Hamden; and \$2,650 for Woodbridge 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 deliver and make such payments and to negotiate, execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Vice Chairman Mongillo seconded the motion.

Annual PILOT payments (Payment in Lieu Of Taxes) payments that go out to the towns serviced by the GNHWPCA, New Haven, East Haven, Hamden and Woodbridge.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Dagliere
Ginzberg
Mongillo
Pompano
Williams

6. Executive Session pursuant to Section 1-200(6)(A) and Section 1-225(f) of the General Statutes of Connecticut for the purpose of discussing the appointment, employment, performance, and/or evaluation of the Executive Director, Sidney J. Holbrook.

Director Braffman made the following motion:

RESOLVED: That, pursuant to Section 1-200(6)(A) and Section 1-225(f) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board of Directors present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing the appointment, employment, performance, and/or evaluation of the Executive Director, Sidney J. Holbrook.

Vice Chairman Mongillo seconded the motion.

All in favor.

Outside counsel was present.

At 6:17 P.M. Chairman Williams made a motion on public record to come out of Executive Session.

All in favor to come out of Executive Session.

No votes taken.

7. Consideration and approval of a resolution authorizing the Chairman of the Board of Directors to negotiate, execute and deliver a letter agreement increasing the salary provided for under the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority.

Director Alton made the following motion:

RESOLVED: That the letter agreement increasing the salary provided for under the Employment Agreement with Sidney J. Holbrook, the Executive Director of the Authority, as described in the Exhibit to Agenda Item #7, is hereby approved, and the Chairman of the Board of Directors, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to negotiate, execute and deliver such letter agreement and any and all reasonable and necessary documents in furtherance thereof.

Vice Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES

Alton

Bruffman

Dagliere

Ginzberg

Mongillo

Pompano

Williams

NAYES

ABSTENTIONS

8. Consideration and approval of a certain Departmental Budget Transfer Requests.

No Vote Necessary- No Transfers.

9. Executive Summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Alderman Sal Punzo #17 – New board member
 - PILOT Payments - Executive Director explained that this needs to be updated to look at the payments. When the GNHWPCA was created the amount was set by the Purchase Agreement.
 - Audit – Handed out at the meeting

The Executive Director thanks and congratulates the Chairman and Vice Chairman as well as the Treasurer and Secretary on their appointments

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 Dagliere seconded by Vice Chairman Mongillo and the motion passed unanimously. The meeting adjourned at 6:27 P.M.

Respectfully submitted.

Deborah L. Torre
Secretary