



**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, FEBRUARY 11, 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 February 11, 2026 at the GNHWPCA offices at 260 East Street, New Haven, CT in order to transact the following:

Chairman Williams called the meeting to order at 6:00 P.M.

Chairman Williams welcomes the new member to the board Director Salvatore Punzo of New Haven and introduces him to the rest of the board.

**Roll Call**

Director's present: Director Joyce Alton, New Haven  
Director Elaine Braffman, New Haven, via teleconference  
Chairman Clayton Williams, New Haven  
Director Kenneth Dagliere, East Haven  
Director Salvatore Punzo, New Haven  
Director Raymond Pompano, East Haven, via teleconference  
Vice 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  
Louis Criscuolo, Deputy Director of Finance  
Lantz Lyon IT Project Manager  
Glenn Santoro, Esq., Robinson & Cole LLP  
Deborah L. Torre, Secretary  
Scott Bassett, RSM US LLP  
Lauren Teran, Senior Director, RSM US LLP, via teleconference

1. Approval of minutes of January 14, 2026 – Regular Meeting.

Director Ginzberg made the following motion:

**RESOLVED:** That the minutes of the January 14, 2026 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 Cyr seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Cyr  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Presentation, by RSM US LLP, on the audit of the financial statements of the Authority for the year ended June 30, 2025.

Scott Bassett, Audit Manager from RSM US LLP told the board that this was his last presentation to the GNHWPCA, he is retiring. He introduced Lauren Teran, Senior Director who would be taking his place. She was on ZOOM and presented the summary and highlights on the audit report of the Authority for the year ended June 30, 2025. It was a very consistent year. The audit was received as a clean and unmodified opinion. Financials showed a strong operating performance. All records were up to date, clean and correct. RSM looks at internal controls used by the Authority. Everything is in line and maintained, information was complete and accurate, no audit adjustments were needed. No findings to report. All in well order.

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an amendment to the

Demonstration Agreement with Crew Carbon, Inc., as approved by the Board on December 11, 2024, to extend the term by twelve (12) months and make such other changes, revisions or modifications thereto as the Executive Director deems necessary or advisable and in the best interests of the Authority.

Director Alton made the following motion:

**RESOLVED:** That the amendment to the Demonstration Agreement with Crew Carbon, Inc., as approved by the Board on December 11, 2024, to extend the term by twelve (12) months and make such other changes, revisions or modifications thereto as the Executive Director, Sidney J. Holbrook, deems necessary or advisable and in the best interests of the Authority, as further described in the Exhibit to Agenda Item #4, is hereby approved, and the Executive Director 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 Pompano seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Cyr  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

5. 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 CIPP lining rehabilitation, being related to Project No. SSR 2025-01, Lower Mill River Interceptor Rehabilitation – Phase 2, for an aggregate amount not to exceed \$1,768,931.

Director Dagliere made the following motion:

**RESOLVED:** That the agreement with Insituform Technologies, LLC for

CIPP lining rehabilitation, for an aggregate amount not to exceed \$1,768,931, being related to Project No. SSR 2025-01, Lower Mill River Interceptor Rehabilitation – Phase 2, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Pompano seconded the motion.

Lower Mill River Interceptor Rehabilitation – Phase 2. This project involves the Cured-in-Place Pipe (CIPP) lining rehabilitation. This is a high priority project. With aging pipes, it is in the best interest to rehabilitate them. The Authority was able to extend the contract and maintain the unit pricing with Insituform Technologies, LLC that allow for additional lining further north along the reservoir.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Cyr  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

6. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Engineered Concepts, Inc. for construction oversight services, being related to Project No. SSR-2025-01, Lower Mill River Interceptor Rehabilitation – Phase 2, for an aggregate amount not to exceed \$61,224.

Director Alton made the following motion:

**RESOLVED:** That the task order with Engineered Concepts, Inc. for

construction oversight services, for an aggregate amount not to exceed \$61,224, being related to Project No. SSR 2025-01, Lower Mill River Interceptor Rehabilitation – Phase 2, as further described in the Exhibit to Agenda Item #6, 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.

This Task Order is related to Project No. SSR 2025-1, Lower Mill River Interceptor Rehabilitation – Phase 2, with Engineered Concepts, Inc for construction oversight services for CIPP lining. This is going to be a 24-hour a day project with construction occurring overnight.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Cyr  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

7. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2025 by \$5,065.00, for a new not-to-exceed amount of \$100,065.00.

Director Alton made the following motion:

**RESOLVED:** That the change order to increase the not-to-exceed amount of the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2025 by \$5,065.00, for a new not-to-exceed amount of \$100,065.00, 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 and empowered, for and on behalf of the Authority to negotiate, execute and deliver such change order and any and all reasonable and necessary documents in furtherance thereof.

Director Dagliere seconded the motion.

Change Order is to cover the increase for auditing services with the agreement with RSM US LLP for fiscal year ending June 30, 2025.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Cyr  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

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

Vice Chairman Mongillo made the following motion:

**RESOLVED:** That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #8, are hereby approved.

Director Alton seconded the motion.

Funds from the budget transfer will utilize the unencumbered funds for additional footage of lining work on the Lower Mill River Interceptor project,

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Cyr  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

9. Executive Summary and department updates and presentations.
- Monthly Financial Report
  - Monthly Operations Report
  - Monthly Engineering Report
  - Recognition for award given in Boston to employee Dan Sullivan in Excellence Laboratory Analysis for Outstanding Lab Technician
  - Regionalization – GNHWPCA 2005-2025

The Executive Director thanks the auditors for all the good news that was in the audit that was done for the GNHWPCA. He also acknowledges the hard work that involved the Deputy Finance Director and Finance Director, as well as the whole finance staff and thanks them.

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 Vice Chairman Mongillo seconded by Director Pompano and the motion passed unanimously. The meeting adjourned at 6:40 P.M.

Respectfully submitted,



Deborah L. Torre  
Secretary