



REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, MARCH 11, 2026 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

AGENDA

1. Approval of minutes of February 11, 2026 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an Assistance Agreement with ClimateHaven Inc.
4. Consideration and approval of a resolution approving a change order to increase the not-to-exceed amount of the agreement with Insituform Technologies, LLC for sewer main rehabilitation, being related to Project No. SSR 2025-02, Collection System CIPP Rehabilitation HML04, by \$563,684.00, for a revised not-to-exceed amount of \$1,375,681.45.
5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with C.H. Nickerson & Co., Inc. for engineering and construction services related to the Union Avenue Pump Station Generator Project (FEMA), for an aggregate amount not to exceed \$3,037,201.
6. Consideration and approval of certain Departmental Budget Transfer Requests.
7. Executive Summary and department updates and presentations.
8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.



DATE: February 27, 2026
TO: Sidney J. Holbrook, Executive Director
FROM: Joseph Megale, Director of Operations
RE: Advisor Agreement -ClimateHaven

Sid:

I request that the recommendation regarding the ClimateHaven Agreement below be added to the March 11, 2026 Board Meeting Agenda for Resolution.

The Operations Department requests authorization for the Executive Director to negotiate, execute and deliver an agreement with ClimateHaven for a one-year term. ClimateHaven is a non-profit Incubator based in New Haven, CT supporting Start-Ups developing break-through solutions in Energy, and Climate Resiliency. The agreement will allow the GNHWPCA to take part in the Water Innovation Hub which is a strategic collaboration focused on advancing water technology. The GNHWPCA's involvement will be as advisor and not require any financial contribution.

Joseph Megale
Director of Operations

e-copy: Gabe Varca, Director of Finance & Administration
Lou Criscuolo, Deputy Director of Finance and Administration
Tom Sgroi, Director of Engineering



MEMORANDUM

DATE: February 27, 2026
TO: Sidney J. Holbrook
FROM: Thomas Sgroi, PE
Director of Engineering
RE: **Change Order Authorization**
Project No. SSR 2025-02 / 2025 CS
2025 Collection System – CIPP Lining
Insituform Technologies LLC

Sid:

I request that the following recommendation be placed on the March 11, 2026 Board Agenda for consideration and resolution.

This item involves a change order to extend the existing CIPP Lining Contract with Insituform to take advantage of the competitively bid unit pricing currently in place under SSR 2025-02 - 2025 Collection System CIPP Lining which was approved by the Board in November 2025 for an original value of \$738,179.50 with a contingency for a total price of **\$811,997.45**. Insituform is making good progress with the work and is ahead of schedule.

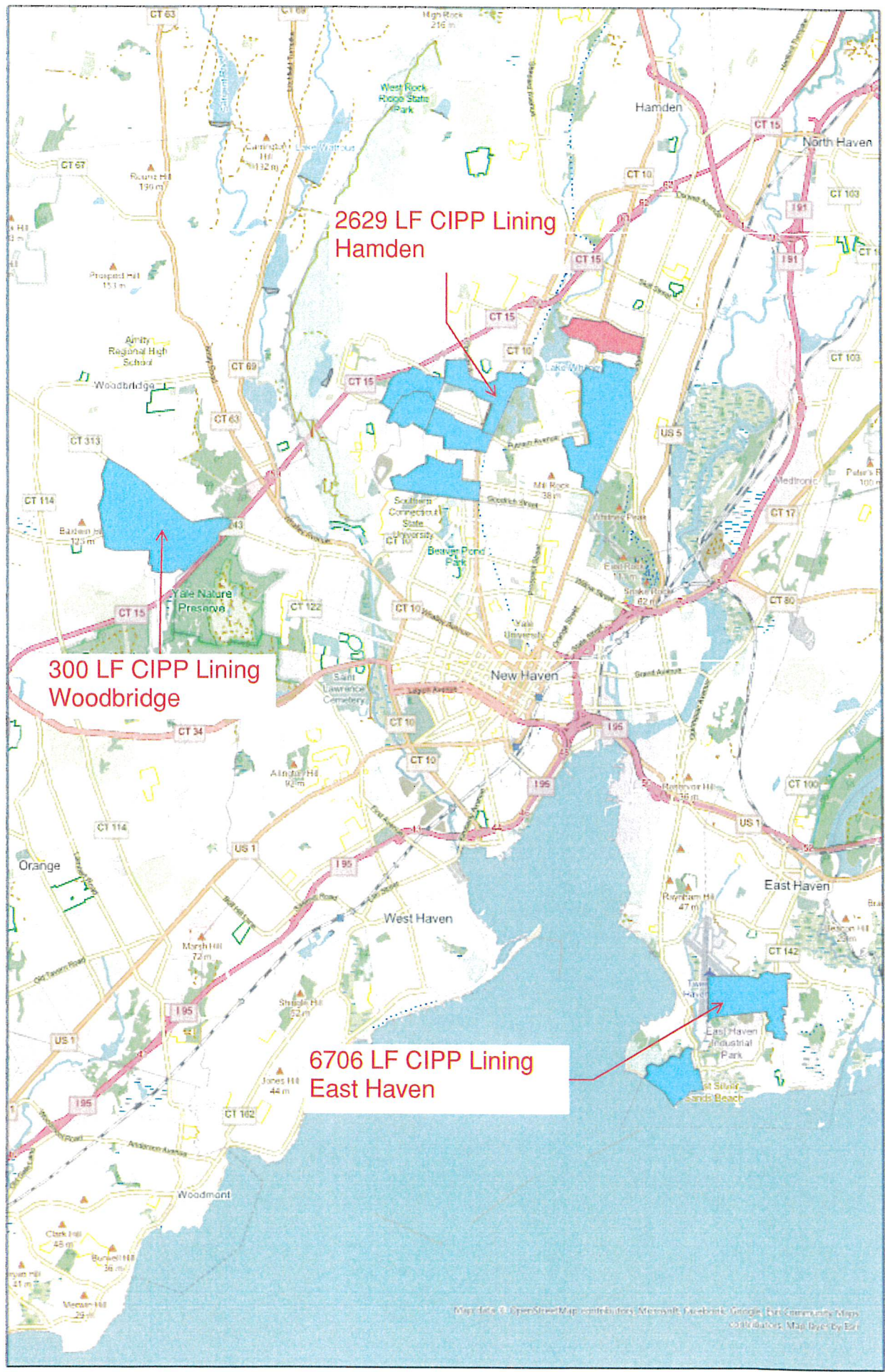
The proposed change order will authorize an additional **9,704 linear feet** of 8-inch diameter sewer lining, including maintenance and protection of traffic (police services) and bypass pumping, at the established unit prices. Extending the existing unit prices allows the Authority to continue advancing its rehabilitation program without rebidding, maintaining schedule efficiency and securing favorable market pricing.

The Engineering Department requests authorization of a revised base contract of \$1,250,619.50 with a contingency of \$125,061.95, a net increase of \$563,684, for a **total contract value of not to exceed \$1,375,681.45**. This action utilizes available capital funds and advances priority collection system rehabilitation work in a cost-effective manner.



Thomas V. Sgroi, PE
Director of Engineering

ecopy: Gabe Varca, Joe Megale, Lou Criscuolo, Ricardo Ceballos



2629 LF CIPP Lining
Hamden

300 LF CIPP Lining
Woodbridge

6706 LF CIPP Lining
East Haven

Map data © OpenStreetMap contributors, Microsoft, Facebook, Google, Frit, Community Maps contributors, Mapbox by Esri



Disclaimer
 This map is intended to provide a general overview of the project area. It is not intended to be used as a legal document. The map is subject to change without notice. The map is not a warranty, representation, or endorsement of any products or services.





MEMORANDUM

DATE: February 27, 2026

TO: Sidney J. Holbrook

FROM: Thomas Sgroi, PE
Director of Engineering

RE: Contract Award Recommendation
Union Avenue Pump Station Generator Project (FEMA)
C.H. Nickerson & Company, Inc.

Sid:

I request that the following recommendation be placed on the March 11, 2026, Board Agenda for consideration and resolution.

This project involves installation of a permanent standby generator system at the Union Avenue Pump Station as part of the Authority's FEMA-funded resiliency improvements. Project design was prepared by Arcadis. C.H. Nickerson & Company is currently performing construction services for the Authority at the East Shore facility (Blower Project) and is under contract at the East Street Pump Station. Due to their familiarity with Authority facilities and ongoing coordination with Arcadis, staff requested that Nickerson provide value engineering input and pricing for this generator project.

Given the strict FEMA project completion deadline of **April 2027**, timely contract execution is important to maintain eligibility for federal reimbursement. Staff worked with Nickerson to develop a project approach and pricing structure that supports schedule certainty and reduces the risk of delay that could impact grant funding currently approved for **\$2,039,396**.

The revised total estimated project cost is **\$3,587,201**, including:

- **\$3,037,201** – Construction Contract (Nickerson)
- Balance – Engineering, administration, and related project costs

This Board action requests authorization to award the construction contract to C.H. Nickerson & Company in the amount of **\$3,037,201**.

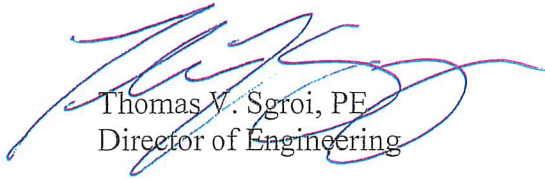
Installation of permanent standby power at the Union Avenue Pump Station represents a significant resiliency improvement for the Authority's system. While FEMA participation provides a substantial financial benefit, the project aligns with the Authority's capital improvement objectives and would otherwise be considered within future capital planning if federal funding were not available.



The most conservative FEMA reimbursement scenario assumes **57% grant eligibility**, representing strong federal participation. Staff will continue pursuing reimbursement at the originally anticipated level of up to **90%**, which would further reduce the Authority's net share.

The Authority's share of the project is budgeted in FY24 under the FEMA Resiliency Projects capital program.

This award positions the Authority to advance an important resiliency improvement while protecting eligibility and maximizing available federal funding support.

A handwritten signature in blue ink, appearing to read "T. Sgroi", is written over the typed name and title of the signatory.

Thomas V. Sgroi, PE
Director of Engineering

ecopy: Gabe Varca, Joe Megale, Lou Criscuolo, Isabella Schroeder



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511

203.466.5280 p 203.772.1564 f www.gnhwpca.com

To: Director of Finance and Administration

From: Operations

Date: 02/20/26

Re: Operations - Operating Fund Transfer Request

Transfer Amount	Transfer From	Transfer To
\$80,000	01.1400.000.5980	01.1420.000.5672
	Nitrogen Credit	Traffic Control
\$80,000	Total	

Explanation: Additional Funds need to cover the cost of traffic control (Police)
for routine cleaning, inspection and other work in the collection system. The Cost of Police services
have increased significantly in the past year.

Department Signature: *[Handwritten Signature]*
Approved by: _____

Director of Finance and Administration

Approved by: _____
Executive Director

Board Approval: _____
Date of Meeting

Notes:
All departmental budget transfers to and from Regular Wage (5010), Temporary & Part Time Wage (5011), and Overtime Wage (5015) Accounts shall be submitted to the Executive Director for review and approval.
All fund transfers between departmental budgets and cost centers less than \$10,000 shall be submitted by the Director of Finance and Administration to the Executive Director for review and approval.
All fund transfers between departmental budgets and cost centers equal to and greater than \$10,000 shall be approved by the Board of Directors.



Greater New Haven Water Pollution Control Authority

260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpca.com

To: Director of Finance and Administration

From: Operations

Date: 02/20/26

Re: Operations - Operating Fund Transfer Request

Transfer Amount	Transfer From	Transfer To
\$20,000	01.1400.000.5980	01.1420.000.5688
	Nitrogen Credit	Sewer Cleaning Contractual
\$50,000	01.1400.000.5685	01.1420.000.5688
	Engin. Surveying services	Sewer Cleaning Contractual
\$70,000	Total	

Explanation: Additional Funds need to cover the cost of Sewer Cleaning
 Cleaning of Truman Tank required additional time and crews were available for work earlier in the year. These funds will allow targeted cleaning for the balance of the year.

Department Signature: *[Signature]*

Approved by: _____
 Director of Finance and Administration

Approved by: _____
 Executive Director

Board Approval: _____
 Date of Meeting

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