



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, MARCH 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 March 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.

Roll Call

Director's present: Director Joyce Alton, New Haven, via teleconference
Chairman Clayton Williams, New Haven
Director Salvatore Punzo, New Haven
Director Raymond Pompano, East Haven, via teleconference
Director Kenneth Dagliere, East Haven, via teleconference
Vice Chairman Stephen Mongillo, Hamden

Director's absent: Director Russell Cyr, Hamden
Director Jeffrey Finzberg, Woodbridge
Director Elaine Braffman, New Haven

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
Lantz Lyon IT Project Manager
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of February 11, 2026 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the February 11, 2026

Regular Meeting of the Board of Directors of the Authority are hereby adopted and

Approve 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 made the following motion

Director Pompano seconded the motion.

Voice Vote: Unanimous

AYES

Alton
Mongillo
Pompano
Punzo
Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda items.

No public present.

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.

Director Pompano made the following motion:

RESOLVED: That the Assistance Agreement with ClimateHaven Inc., 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

This is a soft agreement that will allow the GNHWPCA to take part in the Water Innovation Hub with ClimateHaven for a one-year term. They are non-profit funded by the State. They have also partnered with Yale and UCONN.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Mongillo
Pompano
Punzo
Williams

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.

Director Alton made the following motion:

RESOLVED: That the 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, as previously approved by the Board on November 12, 2025 for an amount of \$811,997.45, by \$563,684.00, for a revised not-to-exceed amount of \$1,375,681.45, 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 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

Vice Chairman Mongillo seconded the motion.

The Change Order is to extend the existing CIPP Lining Contract with Insituform Technologies, LLC., for sewer main rehabilitation related to Project No. SSR

2025/2025 CS 2025 Collection System. This will authorize an additional 9,704 linear feet of 8-inch diameter sewer lining, extending the established existing unit prices on the referenced contract that was approved by the Board in November 2025.

Voice Vote: Unanimous

AYES

Alton
Mongillo
Pompano
Punzo
Williams

NAYES

ABSTENTIONS

Director Dagliere attends the meeting via teleconference at 6:15 P.M.

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.

Director Pompano made the following motion:

RESOLVED: That the agreement with C.H. Nickerson & Co., Inc. for the installation of a permanent standby generator system, for an aggregate amount not to exceed \$3,037,201, being related to the Union Avenue Pump Station Generator Project (FEMA), 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.

Vice Chairman Mongillo seconded the motion.

The contract involves the installation of a permanent standby generator system at the Union Avenue Pump Station as part of the Authority's FEMA-funded resiliency improvements.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Dagliere
Mongillo
Pompano
Punzo
Williams

6. Consideration and approval of certain Departmental Budget Transfer Requests.
Director Punzo made the following motion:

RESOLVED: That the Departmental Budget Transfer Requests, as described in the Exhibit to Agenda Item #6, are hereby approved.

Vice Chairman Mongillo seconded the motion.

1. Budget transfer for \$80,000, Operations Department, Operating Fund Transfer Request for additional funds needed to cover the cost of traffic control (by Police, which has seen a significant increase for those services) for routine cleaning, inspection and other work in the collection system
2. Budget transfer for \$70,000 also Operations Department – Operating Fund Transfer Request for additional funds needed to cover the cost of Sewer Cleaning and cleaning of Truman Tank that needed extra time and crews for the work required.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Dagliere
Mongillo
Pompano
Punzo
Williams

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

- Monthly Engineering Report
- Legislature in session
- Work continues at the Plant
- Incinerator – Shut down until May -due to work being done at the Plant

8. Consideration and approval, as necessary, of any other new business of the Authority.

No new business.

9. Call to the public.

No public present.

10. Adjournment.

There being no further business, a motion was made by Vice Chairman Mongillo seconded by Chairman Williams and the motion passed unanimously. The meeting adjourned at 6:38 P.M.

Respectfully submitted,



Deborah L. Torre
Secretary