



“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, APRIL 8, 2026 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

The next regular meeting of the Greater New Haven Water Pollution Control Authority was held April 8, 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
Director Elaine Braffman, New Haven
Chairman Clayton Willimas, New Haven
Director Salvatore Punzo, New Haven
Director Raymond Pompano, East Haven, via teleconference
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge

Absent: Director Kenneth Dagliere, East Haven

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
Deborah L. Torre, Secretary

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

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the March 11, 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 Punzo seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Ginzberg
Mongillo
Pompano
Punzo
Williams

2. Public participation relating to agenda items.

No public present.

3. Submission of Authority's Cost of Service Study; Annual Budget consisting of next fiscal year's projected expenditures and recommended user rates and charges and a proposed Annual Capital Budget for the next fiscal year; an annual update to the Five-Year Capital Improvement Plan; and the impact of the Annual Budget on the next fiscal year's projected expenditures and revenues and user rates and charges.

An overview of all current services. Expenditures totaled \$50,610,998, an increase of 5.6%. Debt service increased by 13%. The new ccf rate will be \$5.50, up from last year's \$5.30, a 20 cent per ccf increase. The administrative fee will remain the same at \$18.00. The elderly credit will remain the same at \$20.00 per quarter.

All Board members are in receipt of the new budget and Cost of Service Study. Budget workshop meetings for the Board members will be scheduled to discuss the Cost of Service Study, the Annual Budget and the Capital Improvement Plan.

No votes taken.

4. Consideration and approval of a resolution scheduling a public hearing for Wednesday, May 13, 2026 at 5:45 p.m. at the Greater New Haven Water

Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Alton made the following motion:

RESOLVED: That a public hearing shall be held on Wednesday, May 13, 2026 at 5:45 p.m. at the Greater New Haven Water Pollution Control Authority, 260 East Street, New Haven, Connecticut regarding the Authority's Annual Budget and recommended user rates and charges.

Director Pompano seconded the motion.

A public hearing has been scheduled for May 13, 2026, at 5:45 P.M. before the regularly scheduled May 13, 2026 meeting at 6:00 P.M.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Ginzberg
Mongillo
Pompano
Punzo
Williams

5. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with TaxServ Capital Services, LLC for professional services related to the collection of delinquent sewer use fees and other receivables the Authority places for collection.

Director Braffman made the following motion:

RESOLVED: That the agreement with TaxServ Capital Services, LLC for professional services related to the collection of delinquent sewer use fees and other receivables the Authority places for collection, 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 Punzo seconded the motion.

TaxServ Capital services, LLC a new agency for services of collection of delinquent sewer use fees and other receivables the Authority places for collection.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Ginzberg
Mongillo
Pompano
Punzo
Williams

6. Consideration and approval of a resolution approving a blanket purchase order under the Master Services Agreement with EBM, Inc. for server hosts and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$233,119.35.

Director Punzo made the following motion:

RESOLVED: That the blanket purchase order under the Master Services Agreement with EBM, Inc. for server hosts and certain direct services for IT and related services provided by EBM, Inc., for an aggregate amount not to exceed \$233,119.35, as further described in the Exhibit to Agenda Item #6, is hereby approved, and that 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 blanket purchase order and any and all reasonable and necessary documents in furtherance thereof.

Director Ginzberg seconded the motion.

Master Services Agreement with EBM, Inc., for server hosts and certain direct services for IT and related services provided by EBM, Inc. A five year agreement.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Ginzberg
Mongillo
Pompano
Punzo
Williams

7. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with Duke's Root Control, Inc. for condition assessment services of approximately 420 manholes, including traffic protection, prioritized by the GNHWPCA CMOM program, for an amount not to exceed \$99,000.

Director Punzo made the following motion:

RESOLVED: That the agreement with Duke's Root Control, Inc. for condition assessment services of approximately 420 manholes, as further described in the Exhibit to Agenda Item #7, in an amount not to exceed \$84,000 plus an estimated cost of \$15,000 for City Police traffic protection to be billed hourly, for an aggregate amount of \$99,000, 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.

Manhole Inspection & Assessment services of approximately 420 manholes, including traffic protection. This is an annual sewer manhole inspection done every year

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Ginzberg
Mongillo
Pompano
Punzo
Williams

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

RESOLVED: That the Departmental Budget Transfer Requests, as

described in the Exhibit to Agenda Item #8, are hereby approved.

Director Punzo seconded the motion.

1. Budget transfer for \$13,581.00 for Customer Service Department purchase of copier/printer/scanner/facsimile machine.
2. Budget transfer, \$30,000.00 Operations – Operating Fund transfer request to cover cost of replacing fuel in tanks supplying the emergency diesel generators at the East Shore WPAF.
3. Budget transfer for \$120,000.00, from the Engineering Department for additional money needed for on-call engineering emergency repair service

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Ginzberg
Mongillo
Pompano
Punzo

Williams

9. Executive Summary and department updates and presentations.
 - Monthly Financial Report
 - Monthly Operations Report
 - Monthly Engineering Report
 - Legislation
 - CWF
10. Consideration and approval, as necessary, of any other new business of the Authority.
- 10A. **New Business**

Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver an agreement with Scranton Motors, Inc. for the purchase of a new 2025 GMC Savana 3500 Cutaway van, in an amount not to exceed \$59,799.00.

Director Braffman made the following motion:

RESOLVED: That, the agreement with Scranton Motors, Inc. for the purchase of a new 2025 GMC Savana 3500 Cutaway van, as further described in the Exhibit to Agenda Item #10A, in an aggregate amount not to exceed \$59,799.00, 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 Punzo seconded the motion.

Purchase of a new 2025 Savana GMC Savana 3500 Cutaway van as replacement for an existing 2007 van that is need of major repairs.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Braffman
Cyr
Ginzberg
Mongillo
Pompano
Punzo
Williams

11. Call to the public.

No public present.

12. Adjournment.

There being no further business, a motion was made by Director Ginzberg seconded by Director Cyr and the motion passed unanimously. The meeting adjourned at 6:53 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary