



'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, MAY 13, 2026 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 P.M. regarding the Authority's Annual Budget and Recommend User Rates and Charges

Chairman Williams called the Public Hearing to order at 5:45 P.M.

No public present.

Chairman Williams closed the Public Hearing on the Annual Budget and Recommended User Rates and Charges at 6:00 P.M.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held May 13, 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
Charman Clayton Williams, New Haven
Director Salvatore Punzo, New Haven, via teleconference
Director Kenneth Dagliere, East Haven, via teleconference
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden
Director Jeffrey Ginzberg, Woodbridge

Absent: Director Raymond Pompano, East Haven
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
Louis Criscuolo, Deputy Finance Director
Glenn Santoro, Esq., Robinson & Cole LLP,
Lantz Lyon, IT Project Manager
Deborah L. Torre, Secretary

1. Approval of minutes of April 8, 2026 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the April 8, 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 Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton

Cyr

Ginzberg

Mongillo

Punzo

Williams

NAYES

ABSTENTIONS

2. Public participation relating to agenda item.

No public present.

3. Consideration and approval of a resolution adopting the Authority's Cost of Service Study, the Fiscal Year 2027 Annual Budget, the Proposed Sewer User Charges, the Annual Capital Budget and the annual update to the Five-Year Capital Improvement Plan.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 7.4 of the Bylaws, by a two-thirds vote of the entire Board, the Authority's Cost of Service Study, the Annual Budget consisting of the next fiscal year's projected expenditures and

recommended user rates and charges and the Annual Capital Budget for the upcoming 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, all as attached hereto as the Exhibit to Agenda Item #3, are hereby adopted.

Director Cyr seconded the motion.

This is the final approval for the Annual Budget and Sewer User Charges for FY26-27.

Voice Vote: Unanimous

AYES

Alton
Cyr
Ginzberg
Mongillo
Punzo
Williams

NAYES

ABSTENTIONS

Vice Charman Mongillo complements the finance staff for the good job done in putting the budget together.

Chairman Williams also complements the staff and thanks the finance team.

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate and execute an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2026, for an amount not to exceed \$123,900.00.

Director Ginzberg made the following motion:

RESOLVED: That the agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2026, for an amount not to exceed \$123,900.00, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Every May, approval is needed for the appointment of the auditors that will be involved in the Authority's financial review, this is for the fiscal year ending June 30, 2026. The GNHWPCA is obligated to do this and it is required that the State of CT. Office of Policy and Management, is notified that RSM US LLP will be the auditor for the fiscal year. Auditing services and government mandated audits.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Ginzberg
Mongillo
Punzo
Williams

5. 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 2026 GMC Canyon Pick-up truck, in an amount not to exceed \$41,599.00.

Director Cyr made the following motion:

RESOLVED: That, the agreement with Scranton Motors, Inc. for the purchase of a new 2026 GMC Canyon Pick-up truck, as further described in the Exhibit to Agenda Item #5, in an aggregate amount not to exceed \$41,599.00, 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 Alton seconded the motion.

Purchase of a 2026 GMC Canyon Pick-up Truck from Scranton Motors, Inc. Vernon, CT., in the amount of \$41,599.00, to replace a 2010 Ford Escape, IPP Vehicle.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Ginzberg
Mongillo
Punzo
Williams

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

6. 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 #6, are hereby approved.

Director Cyr seconded the motion.

Budget transfer in the amount of \$10,000.00, to cover remaining consultant fees in FY 25-26, transferred from Contingency to other Contractual Services.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton
Cyr
Dagliere
Ginzberg
Mongillo
Punzo
Williams

7. Executive Summary and department updates and presentations.

The Executive Director thanks the Finance Director and Deputy Finance Director for the wonderful work done with the Finance group and how well the budget was presented.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Legislature - Done

- Capacity Bill- did not pass
 - FEMA Funds
 - DEP Issue- flushing of hydrants
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 Director Cyr seconded by Vice Chairman Mongillo and the motion passed unanimously. The meeting adjourned at 6:27 P.M.

Respectfully submitted,

Deborah L. Torre
Secretary