



*“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, JULY 8, 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 July 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  
Director Elaine Braffman, New Haven  
Chairman Clayton Williams, New Haven  
Director Salvatore Punzo. New Haven  
Director Kenneth Dagliere, East Haven, via teleconference  
Director Raymond Pompano. East Haven  
Vice Chairman Stephen Mongillo, Hamden  
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Absent: Director Russell Cyr, Hamden

Also present: Sidney J. Holbrook, Executive Director  
Gabriel Varca, Treasurer  
Joseph Magale, Director of Operations  
Thomas Sgroi, Director of Engineering  
Lantz Lyon, IT Project Manager  
Deborah L. Torre, Secretary

Also Absent: Glenn Santoro, Esq., Robinson & Cole LLP

1. Approval of minutes of June 10, 2026 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

**RESOLVED:** That the minutes of the June 10, 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

NAYES

ABSTENTIONS

Alton  
Braffman  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

2. Public participation relating to agenda items.

**No public present.**

3. Cancellation of August 12, 2026 Regular Meeting.

Director Punzo made the following motion:

**RESOLVED:** That in accordance with Section 2.16(i) of the Bylaws, by the affirmative vote of two-thirds of the Board of Directors of the Authority, the cancellation of the August 12, 2026 Regular Meeting of the Board is hereby approved.

Director Pompano seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Dagliere  
Ginzberg  
Mongillo

Pompano  
Punzo  
Williams

4. Consideration and approval of a resolution authorizing the Executive Director, Sidney J. Holbrook, to negotiate, execute and deliver a task order with Criscuolo Engineering, LLC for design, surveying, bidding and construction administration services, being related to the Lovell Street Pump Station project, for an aggregate amount not to exceed \$65,670.00.

Director Alton made the following motion:

**RESOLVED:** That the task order with Criscuolo Engineering, LLC for design, surveying, bidding and construction administration services, for an aggregate amount not to exceed \$65,670.00, being related to the Lovell Street Pump Station project, 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, 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 Pompano seconded the motion.

Task Order for scope of services from Criscuolo Engineering for the full replacement of the LOVELL Street Pump Station in Hamden. Services will include survey, design and construction.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

5. 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 #5, are hereby approved.

Director Alton seconded the motion.

Transfer in the amount of \$40,000. Funds needed to cover final FY 2025-2026 invoices for fuel for the incinerator. These costs are passed through to SYNAGRO.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

6. Executive Summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- Meeting with Northwest Indian Fisheries Commission - Nitrogen Credit Exchange Program
- Nitrogen Credits – Receiving money back

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

**New business.**

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 \$212,424.00

Director Braffman 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 \$212,424.00 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 Punzo seconded the motion.

Every year a Blanket Order is set up for the new fiscal year 2026-2027.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Alton  
Braffman  
Dagliere  
Ginzberg  
Mongillo  
Pompano  
Punzo  
Williams

8. Call to the public

**.No public present.**

9. Adjournment.

Ther being no further business, a motion was made by Director Pompano seconded by Director Punzo and the motion passed unanimously. The meeting adjourned at 6:30 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary