GNHWPCA Protecting the Environment Greater New Haven Water Pollution Control Authority
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"PENDING APROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 9, 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 September 9, 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 Williams, New Haven
Director Salvatore Punzo, New Haven
Director Kenneth Dagliere, East Haven,
Director Raymond Pompano, East Haven, via teleconference
Vice Chairman Stephen Mongillo, Hamden
Director Russell Cyr, Hamden, via teleconference
Director Jeffrey Ginzberg, Woodbridge, via teleconference

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 July 8, 2026 –Regular Meeting.

Director Punzo made the following motion:

RESOLVED: That the minutes of the July 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.

Vice Chairman Mongillo seconded the motion.

Voice Vote: Unanimous

AYES	NAYES	ABSTENTIONS
Allton		
Braffman		
Cyr		
Dagliere		
Ginzberg		
Mongillo		
Pompano		
Punzo		
Williams		

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 enter into an easement agreement with respect to the relocation of the Putnam Avenue pump station and temporary use of the property for construction related matters, all for an aggregate amount not to exceed $40,000.

   Director Braffman made the following motion:

   RESOLVED: That the entering into of an easement agreement with respect to the relocation of the Putnam Avenue pump station and temporary use of the property for construction related matters, for an aggregate amount not to exceed $40,000, as further described in the <u>Exhibit</u> 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 easement agreement and any and all reasonable and necessary documents in furtherance thereof.

   Director Alton seconded the motion.

   The Putnam Avenue pump station has to be replaced and relocated. The approval of the easement will fund the permanent placement of the new pump station.

Voice Vote: Unanimous

AYES	NAYES	ABSTENTIONS
Alton		
Braffman		
Cyr		
Dagliere		
Ginzberg		
Mongillo		
Pompano		
Punzo		
Williams		

4. Consideration and approval of Departmental Budget Transfer Request items.

Director Braffman made the following motion:

RESOLVED: That the Departmental Budget Transfer Request items, as described in the Exhibit to Agenda Item #4, are hereby approved.

Director Alton seconded the motion.

Budget transfer from operating fund to cover unemployment invoice for last fiscal year 04//04/2026- 06/27/2026. In the amount of $5,160.

Voice Vote: Unanimous

AYES	NAYES	ABSTENTIONS
Alton		
Braffman		
Cyr		
Dagliere		
Ginzberg		
Mongillo		
Pompano		
Punzo		
Williams		

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

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

New business.

Director Braffman made the following motion:

RESOLVED: That the refunds to customers totaling $9,552.00 as further described in the Exhibit to Agenda #6 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 make such refunds and execute and deliver any and all reasonable and necessary documents in furtherance thereof.

Director Dagliere seconded the motion.

Refund to be issued to customers for over payment on account.

Voice Vote: Unanimous

AYES	NAYES	ABSTENTIONS
Alton		
Braffman		
Cyr		
Dagliere		
Ginzberg		
Mongillo		
Pompano		
Punzo		
Williams		

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Director Pompano seconded by Director Braffman and the motion passed unanimously. The meeting adjourned at 6:15 P.M.

Respectfully submitted

Deborah L. Torre
Secretary