



Greater New Haven Water Pollution Control Authority

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“PENDING APPROAL AT THE NEXT BOAD OF DIRECTOR’S MEETING”

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 14, 2026 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT

Public Hearing at 5:45 P.M. regarding the Authority’s (i) acquisition of a permanent easement at 445 Putnam Avenue, Hamden, Connecticut 06517, and (ii) temporary use of the property for construction-related purposes, all in connection with the relocation of the Putnam Avenue pump station

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

No public present.

Chairman Williams closed the Public Hearing concerning the Authority’s (i) acquisition of a permanent easement comprising approximately 1,000 square feet at 445 Putnam Avenue, Hamden, Connecticut 06517 and (ii) the temporary use of the property for construction-related purposes, all in connection with the relocation of the Putnam Avenue pump station.

The regular meeting of the Greater New Haven Water Pollution Control Authority was held October 14, 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
Director Salvatore Punzo, New Haven
Chairman Clayton William, 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 Gingberg, Woodbridge, via teleconference

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
Glenn Santoro, Esq., Robinson & Cole LLP
Deborah L. Torre, Secretary

1. Approval of minutes of September 9, 2026 – Regular Meeting.

Director Dagliere made the following motion:

RESOLVED: That the minutes of the September 9, 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
Braffman
Cyr
Dagliere
Ginzberg
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 agreement with Lumin,

Inc. for implementation services and first-year license fees related to the Authority's new computerized maintenance management software, for an aggregate amount not to exceed \$60,000.

Director Alton made the following motion:

RESOLVED: That the agreement with Lumin, Inc. for implementation services and first-year license fees related to the Authority's new computerized maintenance management software, 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 Punzo seconded the motion.

The new agreement will provide implementation services and first year license fees for new computerized maintenance management software. The new system will improve efficiency of maintenance management. There would be a one time implementation fee.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
Ginzberg
Mongillo
Pompano
Punzo
Williams

NAYES

ABSTENTIONS

4. Consideration and approval of Departmental Budget Transfer Request items.
Director Punzo made the following motion:

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

Vice Chairman Mongillo seconded the motion.

Department Budget Transfer in the amount of \$150,000.00, Additional funds needed to cover the cost of replacing and upsizing the existing MSP#13 175 HP pumps to 250 HP. The project will replace the Volute, Rotating Assembly, Motor and VFD's. The additional funds will allow upsizing rather than straight replacement. Original budget was \$545K.

Voice Vote: Unanimous

AYES

Alton
Braffman
Cyr
Dagliere
Ginzberg
Mongillo
Pompano
Punzo
Williams

NAYES

ABSTENTIONS

5. Executive Summary and department updates and presentations.

- Monthly Financial Report
- Monthly Operations Report
- Monthly Engineering Report
- PFAS Issue
- Meeting with Mayor- Westville Project

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

No new business.

7. Call to the public.

No public present.

8. Adjournment.

There being no further business, a motion was made by Vice Chairman Mongillo seconded by Director Braffman and the motion passed unanimously.

The meeting adjourned at 6:58 P.M.

Respectfully submitted

Deborah L. Torre
Secretary