GNHWPCA Protecting the Environment
Greater New Haven Water Pollution Control Authority
260 East Street New Haven, CT 06511
203.466.5280 p 203 772.1564 f www.gnhwpca.com

PENDING APPROVAL AT THE NEXT BOARD OF DIRCTOR'SEETING"

REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 12, 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 November 12, 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 Williams, New Haven
Director Kenneth Dagliere, East Haven
Director Raymond Pompano, East Haven, via teleconference
Vice Chairman Stephen Mongillo, Hamden
Director Jeffrey Ginzberg, Woodbridge, via teleconference

Director absent: Director Russell Cyr, Hamden

Also present: Sidney J. Holbrook, Executive Director
Gabriel Varca, Treasurer
Joseph Megale, Director of Operations
Thomas Sgroi, Director of Engineering, via teleconference
Nick Stevens, Project Engineer 3
Glenn Santoro, Esq., Robinson & Cole LLP
Lantz Lyon, IT Project Manager
Deborah L Torre, Secretary

1. Approval of minutes of October 14, 2026 – Regular Meeting.

Vice Chairman Mongillo made the following motion:

RESOLVED: That the minutes of the October 14, 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 Braffman 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. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2027.

Director Alton made the following motion:

RESOLVED: That, pursuant to Section 1-225(b) of the General Statutes of Connecticut and Section 2.10 of the Bylaws, the Schedule of Regular Meetings for 2027, which is attached hereto as the Exhibit to Agenda Item #3, is hereby approved.

Director Punzo 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 an agreement with Insituform Technologies, LLC for CIPP lining rehabilitation, being related to Project No. SSR 2026-02, Foxon Park Interceptor CIPP Lining Rehabilitation, for an aggregate amount not to exceed $2,738,535.

Director Dagliere made the following motion:

RESOLVED: That the agreement with Insituform Technologies, LLC for CIPP lining rehabilitation, for an aggregate amount not to exceed $2,738,535, being related to Project No. SSR 2026-02, Foxon Park Interceptor CIPP Lining Rehabilitation, 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 agreement and any and all reasonable and necessary documents in furtherance thereof.

Director Alton seconded the motion.

Contract Award Recommendation, agreement with Insituform Technologies, LLC for Foxon Park Interceptor CIPP lining rehabilitation, Project No. SSR 2026-02, the project will rehabilitate approximately 10,000 linear feet of 8-inch to 15-inch. sanitary sewer. Work will start this winter and take four to five months to complete.

Voice Vote: Unanimous

AYES	NAYES	ABSTENTIONS
Alton		
Braffman		
Dagliere		
Ginzberg		
Mongillo		
Pompano		
Punzo		
Williams		

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

Director Alton made the following motion:

RESOLVED: That the Departmental Budget Transfer Request items, as described in the Exhibit to Agenda Item #5, are hereby approved.

Director Pompano seconded the motion.

Operating fund transfer request coming out of contingency. Funds to cover sewer flow monitoring in the Westville section of New Haven.

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 Mayor and City Engineer – Storm water flow monitoring
   - Coat Drive – as of 11/12/2026, 380 coats

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

   No new business.

8. Call to the public.

   No public present.

9. Adjournment.

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

Respectfully submitted

Deborah L Torre
Secretary