

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

Or

****Call in (audio only)**

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Phone Conference ID: 163 210 07#

AGENDA

Regular Meeting of Thursday, January 25, 2024 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board
- C. Meet as Pension & Benefit Committee: C. LaMarr
 - 1. Discussion re RFI: R. Kowalski and J. Bauer - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A), pertaining to trade secrets.*
 - 2. Approve Minutes – October 26, 2023 meeting
 - 3. Quarterly Investment Performance Review – Pension and VEBA: S. Kelliher, J. McLaughlin and A. Kantapin
 - 4. IPS Update
- D. Consent Agenda
 - 1. Approve Minutes – December 21, 2023 meeting
 - 2. Capital Budget Authorization – February 2024
 - 3. Capital Budget Transfer Notifications (no action required) – February 2024
 - 4. Monthly Financial Report – December 2023
 - 5. Accounts Receivable Update – December 2023
- E. Finance: R. Kowalski
 - 1. Type B3 Amendments
- F. Business Updates: L. Bingaman
 - 1. RWAY/CIS Update
 - 2. Monthly Business Highlights
- G. Reports on RPB Committee meetings
- H. **Possible consideration and action regarding PFAS 3M class action settlement - Upon 2/3 vote, convene in a possible executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to litigation.*
- I. Application for Lake Whitney Water Treatment Plant Chemical Systems Improvement Project (Application): S. Lakshminarayanan and O. Kelly
 - 1. Presentation and discussion of Application
 - 2. Affidavit regarding confidential information within said Application
 - 3. Motion for Protective Order for confidential information within said Application
 - 4. Protective Order concerning confidential information within said Application for submission to the Representative Policy Board (RPB)
 - 5. Consider and act on recommendation to submit Application to the RPB
- J. Consider Possible Acquisition – *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information*
- K. Meet as Compensation Committee: K. Curseaden

1. Approve Minutes – August 24, 2023 special meeting
 2. 6-Month CEO FY 2024 Strategic Priorities Update - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A), pertaining to trade secrets.*
- L. Act on matters arising from Committee meetings

****** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/3hhtm38z>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

**RPB Member (G. Malloy) is excused at Item H*

South Central Connecticut Regional Water Authority
Compensation Committee

Minutes of the August 24, 2023 Meeting

A special meeting of the South Central Connecticut Regional Water Authority Compensation Committee took place on Thursday, August 24, 2023, 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Borowy presided.

Committee members present – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski, Calo and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan and Singh
Willis Towers Watson – Messrs. Wathen and Meng, and Ms. Koch
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 12:31 p.m.

On motion duly made by Mr. Ricozzi, seconded by Ms. LaMarr, the Committee voted to approve the minutes of its July 27, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Abstain

At 12:32 p.m., Mss. Kowalski and Messrs. Donovan, Hill, Lakshminarayanan and Singh withdrew from the meeting. On motion made by Mr. Ricozzi, seconded by Ms. LaMarr, the committee voted unanimously to go into executive session pursuant to C.G.S. Section 1-200(6)(E), to discuss matters covered by Section 1-210(b)(5)(A) pertaining to trade secrets and C.G.S. Section 1-200(6)(B), to discuss matters pertaining to personnel. Present in executive session were Authority members, Messrs. Bingaman, Wathen, Weng, and Mss. Calo, Koch and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 1:38 p.m., Messrs. Wathen and Weng, and Ms. Koch withdrew from the meeting.

From 2:10 p.m. to 2:27 p.m., Mr. Bingaman, and Mss. Calo and Slubowski withdrew from the meeting.

At 2:45 p.m., the committee came out of executive session. No votes were taken in executive session

Committee members stated for the record that the presentation provided by Willis Towers Watson was informative and provided a good base for the Committee to make its decision and provided a comprehensive competitive assessment to better understand the marketplace and competitors. In addition, the discussion in executive session was robust and provided various aspects of management’s request and reasoning for the Committee’s decision.

After discussion, on motion made by Ms. LaMarr, and seconded by Mr. Curseaden, the Committee voted unanimously to recommend to the Authority the Chief Executive Officer's compensation, as presented and discussed in executive session.

At 2:57 p.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried the meeting adjourned.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

David Borowy, Chair