

South Central Connecticut Regional Water Authority
90 Sargent Drive
New Haven, CT 06511
or via Remote Access**

AGENDA

Special Meeting of Thursday, March 31, 2022 at 8:30 a.m.

- A. Safety Moment
- B. FY 2023 Special Budget Review: R. Kowalski
 - 1. Review and discuss proposed Capital and Operating Budget for Fiscal Year 2023 (June 1, 2022 – May 31, 2023) – Including Executive Session to discuss strategy, negotiations, and real estate matters
 - 2. Consider and act on distribution of proposed Fiscal Year 2023 Capital and Operating Budget to members of the Representative Policy Board
- C. **Meet as Commercial Business Committee: K. Curseaden**
 - 1. Commercial Business Update – Including Executive Session: R. Kowalski and D. Donovan
 - 2. *Approve Minutes – December 16, 2021 meeting
 - 3. Review Committee Work Plan – FY 2023
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – November 18, 2021 meeting
 - 2. Lead and Copper Rule Update: T. Barger
 - 3. Deer Management Program Update: N. Smith
 - 4. 2022 Legislative Session Outlook: L. Vitagliano
 - 5. Review Committee Work Plan – FY 2023
- E. Act on matters arising from Committee meetings
- F. Consent Agenda
 - 1. Approve Minutes – February 24, 2022 meeting
 - 2. Capital Budget Authorization – April 2022
 - 3. Capital Budget Transfer Notifications (no action required) – April 2022
 - 4. Accounts Receivable Update – February 2022
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Derby Tank Update
 - 8. Quarterly Financial Report (*year-end projections to be discussed in Item B.1, FY 2023 Special Budget Review*)
- G. Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Monthly Board Letter Highlights: L. Bingaman
- H. RPB Committee assignments and reports on RPB committee meetings
- I. *RPB Project Application – Lake Gaillard Water Treatment Plant Filter Influent Valve Replacement Project (Application): J. Hill and O. Kelly
 - 1. Discussion regarding Application
 - 2. Consider and act on Application approval for submission to Representative Policy Board (RPB)
 - 3. Affidavit of Mr. Lakshminarayanan regarding confidential information within said Application
 - 4. Motion for Protective Order for confidential information within said Application
 - 5. Protective Order concerning confidential information within said Application for submission to the RPB

** Members of the public may attend the meeting in person or via remote access. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://tinyurl.com/3mp2h37x>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (T. Slocum) will join at Item C.2 and be excused at Item I. The FY 2023 proposed budget presentation will be provided to members of the RPB at special meetings of the Finance, Land Use, and Consumer Affairs Committee on April 18th and April 20th, 2022.*

The meeting is being held at 90 Sargent Drive, New Haven, CT and also via remote access. To attend via remote access, please follow the call in instructions below:

Call in (audio only)

[+1 469-965-2517,,901452568#](tel:+14699652517901452568) United States, Dallas

Phone Conference ID: 901 452 568#

For questions contact the board office at 203-401-2515 or by email at jslubowski@rwater.com

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the December 16, 2021 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, December 16, 2021, via remote access. Chairman Curseaden presided.

Present: **Committee** – Messrs. Curseaden, Borowy, DiSalvo, LaMarr and Ms. Sack
Management – Mss. Kowalski, Reckdenwald and Messrs. Bingaman, Courchaine, Donovan, Lakshminarayanan, Norris, and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:33 p.m.

On motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the committee voted to approve the minutes of its September 23, 2021 meeting.

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| Borowy | Aye |
| Curseaden | Aye |
| DiSalvo | Aye |
| LaMarr | Abstain |
| Sack | Aye |

At 12:34 p.m., on motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the Committee voted to go into executive session to discuss business strategy and future business activities. Present in executive session were Committee members present, Mss. Kowalski, Reckdenwald, Slubowski and Messrs. Bingaman, Courchaine, Donovan, Lakshminarayanan, Norris, and Singh.

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| Borowy | Aye |
| Curseaden | Aye |
| DiSalvo | Aye |
| LaMarr | Aye |
| Sack | Aye |

At 12:55 p.m., the Committee came out of executive session and on motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the meeting adjourned.

Kevin Curseaden, Chairman

Commercial Business Committee

FY23 Work Plan

The Commercial Business Committee, in collaboration with the CEO and management team, develops and recommends the overall strategy for the development of the company's commercial business activities, monitors progress, reviews results as a basis for setting new strategy, and recommends actions to the Regional Water Authority (RWA) consistent with the Strategic Plan.

June 2022

- Review & Adopt committee charter
- Commercial Business strategy, goals & updates
- Acquisition update & approval (as applicable)

Sept 2022

- Commercial Business update
- Acquisition update & approval (as applicable)

December 2022

- Commercial Business & Metrics update
- Acquisition update & approval (as applicable)

March 2023

- Adopt FY24 Work plan
- Commercial Business update
- Acquisition update & approval (as applicable)