

**South Central Connecticut Regional Water Authority**  
Location: via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, April 16, 2020 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
  - 1. Approve Minutes – January 16, 2020 meeting
  - 2. Review 1/1/2020 Actuarial Reports for pension and VEBA and related contribution amounts: The Angell Pension Group, Inc.
  - 3. Review Actuarial Assumptions: The Angell Pension Group, Inc.
  - 4. Quarterly Investment Performance Review (Pension, VEBA, 401K): S. Kelliher and J. McLaughlin
  - 5. FY 2021 Committee Work Plan
- C. Consent Agenda
  - 1. Approve Minutes – March 19, 2020 meeting
  - 2. Capital Budget Authorization - May 2020
  - 3. Monthly Financial Report – March 2020
  - 4. Accounts Receivable Update – March 2020
  - 5. Derby Tank Project Update
- D. Consider and act on resolutions authorizing the program selected under Executive Order 7W:  
R. Kowalski
- E. Updates: L. Bingaman and B. Nesteriak
- F. Reports on RPB Committee Meetings
- G. Meet as Strategic Planning Committee: A. DiSalvo
  - 1. Approve Minutes – January 16, 2020 meeting
  - 2. \*Enterprise Strategy – Including Executive Session: P. Singh
- H. Act on matters arising from Committee meetings
- I. Executive Session to discuss personnel matters

*\*RPB is excused at Item G.2*

**\*\*In accordance with the Governor Lamont’s, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes>. For questions, contact the board office at 203-401-2515.**

Jennifer Slubowski is inviting you to a scheduled Zoom meeting.

**Topic: Authority Meeting**

Time: Apr 16, 2020 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting (via conference call only)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 916 1854 9195

Password: 569172

Find your local number: <https://zoom.us/j/91618549195>

Questions regarding the meeting can be submitted to Jennifer Slubowski at the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or call 203-401-2515.

**South Central Connecticut Regional Water Authority  
Strategic Planning Committee  
Minutes of the January 16, 2020 Meeting**

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, January 16, 2020, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman DiSalvo presided.

Present: Committee – Messrs. DiSalvo, Borowy, Cermola, Curseaden, and Ms. Sack  
Management – Mss. Collins, Discepolo, Fitzpatrick, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris, and Singh  
RPB – Mr. Eitzer  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:22 p.m.

On motion made by Mr. Cermola, seconded by Mr. Borowy, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its meeting held on November 21, 2019.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Mr. Singh, the RWA’s Vice President – Chief Information and Digital Officer, and Ms. Nesteriak, RWA’s Senior Vice President of Operations & Business Strategy provided an update of the Strategic Plan & Performance Measures moving forward, which included:

- Strategic approach
- Strategic partnership
- Business IT strategy roadmap

At 3:45 p.m., Ms. Fitzpatrick entered the meeting.

Ms. Fitzpatrick, the RWA’s Capital Planning Team Lead, provided an update of the RWA’s Employees Leading Innovation Program, which included:

- Success Criteria
- Methodology
- Next Steps

At 3:55 p.m., Ms. Fitzpatrick withdrew from the meeting.

Chair DiSalvo reported that Authority committees have been restructured to include a Non-Core Business Committee, chaired by Mr. Borowy. The committee will meet every quarter starting in March 2020. The Committee’s first agenda will include a draft charter and a brief program plan. Audit-Risk Committee responsibilities have been assigned to Mr. Cermola.

At 3:57 p.m., on motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

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Anthony DiSalvo, Chairman