

**South Central Connecticut Regional Water Authority
Minutes of the September 28, 2023 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority took place on Thursday, September 28, 2023, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chairman Borowy presided.

Present: **Authority Members** – Messrs. Borowy, Curseaden (remote), Ricozzi and Mss. LaMarr and Sack
 Management – Mss. Kowalski and Calo (remote), and Messrs. Bingaman, Delvecchio, Hill (remote), Lakshminarayanan, and Singh (remote)
 RPB – Mr. Rescigno (remote)
 Little Mendelson, P.C. – Attorney McKenna (remote)
 Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 12:30 p.m. He reviewed the Safety Moment distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present.

Ms. Kowalski, the RWA’s Vice President & Chief Financial Officer, introduced Mr. Delvecchio, the RWA’s new Controller.

At 12:32 p.m., on motion made by Mr. Ricozzi, and seconded by Ms. Sack, the Authority voted unanimously to recess the regular meeting to meet as the Audit-Risk Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 1:16 p.m., the Authority reconvened.

On motion made by Ms. LaMarr, seconded by Mr. Ricozzi, the Authority voted unanimously to approve, adopt, or receive, as appropriate the following items in the Consent Agenda:

1. Minutes of the August 24, 2023 meeting.
2. Capital budget authorization for October 2023.

RESOLVED, that the Vice President & Chief Financial Officer is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$4,400,000 for the month of October 2023 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate amount budgeted for fiscal year 2024 for all Capital Improvements Projects to be exceeded.

3. Accounts Receivable Update for August 2023.

4. Key Performance Indicators for Q1 2024.
5. RPB Dashboard Report.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Ms. Kowalski, the RWA's Vice President & Chief Financial Officer, reviewed the first quarter 2024 financial report, including the:

- Statement of revenues, expenses, and changes in net position
- Maintenance test year-end projections and sensitivities
- Operating and maintenance expenses
- Capital report
- Investment earnings report

Authority members reported on recent RPB committee meetings.

Following the RPB committee meetings update, Authority members discussed RPB committee member questions concerning communications related to the Lead and Copper Rule Revisions (LCRR) program for rental properties, community outreach, and availability of grants.

Mr. Singh, the RWA's Chief Information Digital Officer and Vice President of Customer Care, provided an RWAY/Customer Information System Update, which included:

- Project schedule
- Actions, decisions and issues
- Current Activities

Mr. Bingaman, the RWA's President & Chief Executive Officer:

- He highlighted that he spoke on behalf of the RWA at a ribbon cutting ceremony earlier in the month at Southern Connecticut State University's (SCSU) new school of business. He, Mr. Borowy, members of the Leadership Team, and other community leaders were present including the Governor President of Gateway Community College, and the President of SCSU. He stated that the RWA and the Claire C. Bennett Watershed Fund were contributors and have a room named after them. The event was a good opportunity for RWA to demonstrate our community involvement. .
- Reported on a meeting last week with Mr. Borowy and Mayor Carfora of East Haven. He noted that the meeting was productive and discussion took place concerning the RWA's plan for the LCRR program. Mayor Carfora offered to assist with communications for the project.

Mr. Rescigno reported that he met with officials from the New Haven school system earlier in the week to discuss promoting SCSU's Public Utility Management Program to high school students. He expects discussions to be ongoing.

At 2:12 p.m., Mss. Kowalski, Calo, Slubowski, and Messrs. Bingaman, Hill, Lakshminarayanan, Rescigno, Singh and Delvecchio withdrew from the meeting and on motion made by Mr. Ricozzi, and seconded by Mr. Curseaden, the Authority voted unanimously to go into executive session pursuant to

C.G.S. Section 1-200(6)(B) pertaining to personnel. Present in executive session were Authority members and Atty. McKenna.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:43 p.m., the Authority came out of executive session and Mss. Kowalski, Calo and Slubowski and Messrs. Bingaman, Hill Lakshminarayanan, Rescigno, and Singh entered the meeting. No votes were taken in, or as a result of executive session.

[BREAK FROM 2:43 P.M. TO 3:00 P.M.]

At 3:00 p.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Authority voted unanimously to recess the regular meeting to meet as the Commercial Business Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 4:52 p.m., the Authority reconvened.

Assignments were made for attendance at the fourth quarter 2023 RPB committee meetings.

At 4:55 p.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, the Authority voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine LaMarr, Secretary