

**South Central Connecticut Regional Water Authority
Minutes of the November 16, 2023 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, November 16, 2023, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Borowy presided.

Present: Authority Members Present – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski, Calo (remote) and Augur, and Messrs. Bingaman, Hill (remote), Lakshminarayanan, Singh (remote), DelVecchio, and Barger (remote)
RPB – Mr. Eitzer
Staff – Mrs. Slubowski

In Chair Borowy’s absence, Mr. Curseaden called the meeting to order at 12:30 p.m.

Ms. Calo, the RWA’s General Manager & Head of Human Resources, reviewed the safety moment distributed to members.

Mr. Curseaden offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

At 12:32 p.m., Mr. Borowy entered the meeting and on motion made Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to recess the meeting to meet as the Environmental, Health & Safety Committee.

Borowy	Aye
Curseaden	Aye
Ricozzi	Aye
LaMarr	Aye
Sack	Aye

At 1:53 p.m., the Authority reconvened. No action was taken as a result of the committee meeting.

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

1. Minutes of the October 26, 2023, meeting.
2. Approved the Capital Budget Authorization for December 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 \$4,500,000 for the month of December 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shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate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 Improvement Projects to be exceeded. In the absence of the Vice President & Chief Financial Officer, the Controller is authorized to sign in her place.

3. Capital Budget Transfer Notifications for December 2023.

4. Received Monthly Financial Report for October 2023.
5. Received the Accounts Receivable update for the period ended October 31, 2023.
6. Adopt schedule of calendar year 2024 regular board and committee meetings.

Borowy Aye
Curseaden Aye
Ricozzi Aye
LaMarr Aye
Sack Aye

Authority members reported on RPB committee meetings.

Mr. Singh, the RWA's Chief Information Digital Officer & VP Customer Care, provided an RWAY/Customer Information System Update, which included:

- Recent accomplishments
- Decisions and risks
- Current activities
- Next steps

Mr. Bingaman, the RWA's President and Chief Executive Officer, reported that the Regional Water Authority Police Department had successfully fulfilled, earlier than required, Tier 1 requirements of the State-mandated Accreditation Process. Tier 1 that encompasses 131 meticulously drafted policies and procedures. Pursuant to the provisions of HB 6004, police departments were granted until December 31, 2024 to finalize Tier 1 compliance.

Ms. Kowalski, the RWA's Vice President and Chief Financial Officer, reviewed the proposed FY 2025 budget schedule with Authority members.

At 2:11 p.m., Mr. Eitzer withdrew from the meeting.

[10-minute break]

At 2:20 p.m., the Authority reconvened, and on motion made by Mr. Curseaden, seconded by Mr. Ricozzi, and unanimously carried, the Authority voted to recess the meeting to meet as the Strategic Planning Committee.

Borowy Aye
Curseaden Aye
Ricozzi Aye
LaMarr Aye
Sack Aye

At 3:43 p.m., the Authority reconvened. No action was taken as a result of the committee meeting.

At 3:43 p.m., on motion made by Mr. Curseaden, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to adjourn the meeting.

Borowy Aye
Curseaden Aye
Ricozzi Aye
LaMarr Aye
Sack Aye

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Respectfully submitted,

Catherine E. LaMarr, Secretary