

South Central Connecticut Regional Water Authority

Via Remote Access**

AGENDA

Regular Meeting of Thursday, December 15, 2022 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. Audit-Risk Committee: C. LaMarr
 - 1. Approve minutes – September 22, 2022 meeting
 - 2. Controls/Risk Assessment Update Memorandum- Internal Audit – Including Possible Executive Session - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(C) to receive a briefing and discuss security strategies and implementation*: R. Kowalski
 - 3. *Cyber/Technology Resiliency Update Memorandum: P. Singh
- D. Consent Agenda
 - 1. Approve minutes – November 17, 2022 meeting
 - 2. Capital Budget Authorization – January 2023
 - 3. Capital Budget Transfer Notifications (no action required) – January 2023
 - 4. Accounts Receivable Update – November 2022
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Environmental Education Updates Memorandum
- E. Consider and Act on Regional Water Authority Rules and Regulations: P. Singh
- F. Finance: R. Kowalski
 - 1. Quarterly Financial Report
- G. Elect Officers for Calendar Year 2023, *not including Chair*
- H. RPB Committee assignments and reports on RPB Committee meetings
- I. Updates: L. Bingaman
 - 1. COVID Update: E. Calo
 - 2. *Monthly Business Highlights - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(D) to discuss matters concerning strategy pertinent to real estate matters*: L. Bingaman
- J. Possible consideration and action on resolution for the acquisition of 200 Saddle Court, Prospect, CT
- K. Commercial Business Committee: K. Curseaden
 - 1. Approve minutes – September 22, 2022 meeting

2. Acquisition Update Memorandum - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information:* D. Donovan
- L. Act on matters arising from Committee meetings
- M. Presentation on Issuance Test Rate Application: R. Kowalski - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information.*
1. Consider and act on Resolution to approve Proposed Issuance of Water System Revenue Bonds
 2. Consider and act on Resolution to approve Issuance Test Rate Application and submit to the Representative Policy Board

****** Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/bvaurs6j>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (P. Betkoski) may join at Item C.3 and is excused at Item I.2*

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

(Including Audit-Risk Committee and Commercial Business Committee meetings)

DECEMBER 15, 2022 AT 12:30 P.M.

Remote meeting instructions:

Call in (*audio only*)

[+1 469-965-2517,,488405172#](tel:+14699652517488405172) United States, Dallas

Phone Conference ID: 488 405 172#

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 September 22, 2022 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, September 22, 2022, via remote access. Chairman Curseaden presided.

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

The Chair called the meeting to order at 1:53 p.m.

[10 MINUTE BREAK]

On motion made by Ms. LaMarr, seconded by Mr. DiSalvo, and unanimously carried, the committee voted to approve the minutes of its June 23, 2022 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 2:04 p.m., on motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and upon 2/3 vote, the committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 A&B, pertaining to economic value, commercial and financial information. Invited to join in the executive session were the Committee members, Mss. Kowalski, Slubowski, Verdisco, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 2:40 p.m., the Committee came out of executive session and the meeting adjourned.

Kevin Curseaden, Chairman