

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, March 18, 2021 at 12:30 p.m.

- A. Safety Moment

- B. Meet as Non-Core Business Committee: K. Curseaden
 - 1. Approve Minutes – December 17, 2020 meeting
 - 2. Non-Core Update – Including Executive Session: L. Bingaman, P. Singh, D. Donovan
 - 3. Review Committee Work Plan – FY 2022: L. Bingaman, P. Singh, D. Donovan

- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – December 17, 2020 meeting
 - 2. Water Chestnut Update and Video: W. Henley and J. Tracy
 - 3. Review Committee Work Plan – FY 2022

- D. Act on matters arising from Committee meetings

- E. Consent Agenda
 - 1. Approve Minutes – February 18, 2021 meeting
 - 2. Capital Budget Authorization – April 2021
 - 3. Capital Budget Transfer Notifications (no action required) – April 2021
 - 4. Accounts Receivable Update – February 2021
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Derby Tank Update
 - 8. Resolution regarding Derby Tank Executive Authorizations
 - 9. Resolutions regarding West River Water Treatment Plant Executive Authorizations
 - 10. North Cheshire Update

- F. Finance: R. Kowalski
 - 1. Quarterly Financial Report

- G. Updates: L. Bingaman
 - 1. COVID Update: B. Nesteriak and R. Kowalski
 - 2. Monthly Board Letter Highlights: L. Bingaman

- H. RPB Committee assignments and reports on RPB committee meetings

- I. *RPB Application – Disposition of Ives Street in Hamden: J. Triana

**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 meeting will be held remotely. 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?year=2021&category=1422&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (J. Jaser) is excused at Item I*

Topic: Authority Meeting (including Environmental Health & Safety Committee meeting and Non-Core Business Committee meeting)

Time: Mar 18, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting (via conference call)

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Meeting ID: 889 4672 8153

Passcode: 165218

Find your local number: <https://us02web.zoom.us/j/kuFTDvnVd>

**South Central Connecticut Regional Water Authority
Non-core Business Committee
Minutes of the December 17, 2020 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Non-core Business Committee took place on Thursday, December 17, 2020, via remote access. Chairman Borowy presided.

Present: Committee – Messrs. Borowy, Cermola, Curseaden, DiSalvo and Ms. Sack
Management – Mss. Collins, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris, and Singh
Amane Advisors – Mr. Malarkey and Ms. Pek
Visitor: Mr. Donovan
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:09 p.m.

On motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the committee voted to approve the minutes of its September 17, 2020 meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 1:10 p.m., on motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information and negotiations. Present in executive session were Committee members, Mss. Collins, Kowalski, Nesteriak, Pek, Reckdenwald, Slubowski and Messrs. Bingaman, Donovan, Malarkey, Norris, and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Sack withdrew from the meeting at 1:10 p.m. and re-entered the meeting at 1:45 p.m.

At 2:05 p.m., Mr. Malarkey and Ms. Pek withdrew from the meeting.

At 2:58 p.m., the Committee came out of executive session and on motion made by Mr. DiSalvo, seconded by Mr. Cermola, and unanimously carried, the meeting adjourned.

David Borowy, Chairman

Non-core Business Committee FY21-FY22 Work Plan

The Non-core Business Committee, in collaboration with the CEO and management team, develops and recommends the overall strategy for the development of the company's non-core 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.

March 2021

- Non-core to "Commercial Enterprises" update
- Adopt FY21 Work plan
- Commercial Enterprises business update

June 2021

- Commercial Enterprises business update
- Discuss and set performance goals and metrics

Sept 2021

- Review Commercial Enterprises strategy and subsidiary plan
- Commercial Enterprises business update

December 2021

- Commercial Enterprises business update
- Commercial Enterprises business metrics review and update