

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, August 19, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Sole Member of the Claire C. Bennitt Watershed Fund (WSF): B. Stone
 - 1. Report on the WSF
 - 2. Elect Directors:
 - a) Act on recommendation of WSF Chair for reappointment of directors
 - b) Act on recommendation of WSF Chair for appointment of new directors
 - 3. Discussion regarding WSF donations
- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve minutes – May 20, 2021 meeting
 - 2. Review revised Committee Charter
 - 3. FY 2022 Business Continuity Work Plan: A. Schenkle and K. Novick
 - 4. Invasive Species Control Update: J. Tracy
 - 5. Lead and Copper Rule Update: T. Barger
- D. Consent Agenda
 - 1. Approve Minutes – July 15, 2021 meeting
 - 2. Capital Budget Authorization - September 2021
 - 3. Capital Budget Transfer Notifications (no action necessary) – September 2021
 - 4. Monthly Financial Report – July 2021
 - 5. Accounts Receivable Update – July 2021
 - 6. Cancel Authority's regular meeting of September 16, 2021 at 12:30 p.m. and schedule special Authority meeting on September 23, 2021 at 12:30 p.m.
- E. Reports on RPB Committee Meetings
- F. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – June 17, 2021 meeting
 - 2. Discussion re Authority Self-Assessment
 - 3. *Succession Planning Efforts Update – Including Executive Session: J. Reckdenwald
- G. Act on matters arising from Committee meetings
- H. Updates: L. Bingaman
 - 1. Board Letter Highlights – Including possible Executive Session
- I. Executive Session to discuss real estate negotiations

**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 (M. Levine) should be excused at Item F.3

Topic: Authority Regular Meeting (including Environmental, Health & Safety Committee and Strategic Planning Committee)

Time: Aug 19, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

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Meeting ID: 820 5980 6618

Passcode: 029197

Find your local number: <https://us02web.zoom.us/j/kdQe3DXZ02>

**South Central Connecticut Regional Water Authority
Strategic Planning Committee**

Minutes of the June 17, 2021 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, June 17, 2021, via remote access. Chair Borowy presided.

Present: Committee Members Present– Messrs. Borowy, Curseaden, DiSalvo and Mss. LaMarr and Sack
Management – Mss. Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris, and Singh
RPB – Mr. Levine
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:52 p.m.

On motion made by Mr. Curseaden, seconded by Mr. DiSalvo, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its February 18, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Abstain
Sack	Aye

Committee members reviewed the proposed Committee Charter. Chair Borowy stated the charter outlines the Committee’s responsibility to oversee the RWA’ Strategic Plan.

On motion made by Ms. Sack, seconded by Mr. LaMarr, and unanimously carried, the Committee adopted its proposed Charter as amended:

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Committee members reviewed the FY 2022 Work Plan.

At 2:56 p.m., Mr. Levine entered the meeting.

On motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried the committee adopted its FY 2022 Work Plan:

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 2:56 p.m., Mr. Levine entered the meeting.

Mr. Bingaman, the RWA's President and Chief Executive Officer, and Ms. Nesteriak, the RWA's Executive Vice President and Chief Operating Officer, reviewed the 2020-2025 Strategic Plan revisions and the RWA's FY 2022 goals and objectives.

Mr. Bingaman reported on revisions to the 2020-2025 Strategic Plan, which included four perspectives: Customers/Constituents, Employee Learning and Growth, Financial and Internal Business Process. He stated that the objective of revising the Strategic Plan was to simplify the Strategic Plan, eliminate guideposts, reintroduce four perspectives of balanced scorecard, and link each perspective to strategy. The plan will also better link operating and capital budget initiatives. He reviewed the five-year goal areas covering all aspects of the RWA and incorporating S.M.A.R.T. goals.

Ms. Nesteriak reviewed the FY 2022 Action Plan which included four perspectives and initiatives for Customers/Constituents, Employee Learning & Growth, Financial, and Internal Business Process.

She also reviewed the FY 2022 Global Metrics and targets for E-billing, Safety, Capital Planning Management, Disinfection By-Products, Process Improvement, Coverage, Commercial Enterprise Growth, and Capital Spend.

At 3:09 p.m., on motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the committee meeting adjourned.

David Borowy, Chairman