

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

Via Remote Access**

REVISED AGENDA

Regular Meeting of Thursday, November 16, 2023 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- C. Environmental, Health & Safety Committee: M. Ricozzi
 - 1. Approve minutes – August 24, 2023 meeting
 - 2. PFAS Update - *Upon 2/3 vote, convene in a possible executive session pursuant to G.S. Section 1-200(6)(B) to discuss matters pertaining to pending litigation.*
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve minutes – October 26, 2023 meeting
 - 2. Capital Budget Authorization - December 2023
 - 3. Capital Budget Transfer Notifications
 - 4. Monthly Financial Report – October 2023
 - 5. Accounts Receivable Update – October 2023
 - 6. Adopt schedule of Calendar Year 2024 regular board and committee meetings
- F. Reports on RPB Committee Meetings
- G. Business Updates: L. Bingaman
 - 1. RWAY CIS Update: P. Singh
 - 2. Monthly Business Highlights: L. Bingaman
- H. Finance: R. Kowalski
 - 1. Fiscal Year 2025 Budget Schedule
- I. Strategic Planning Committee: S. Sack
 - 1. Approve minutes – August 24, 2023 meeting
 - 2. **Utility & Commercial Business Financial Health - Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B) pertaining to commercial and financial information.*

** Members of the public may attend the meeting in person or 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 (B. Eitzer) will be excused at item I.

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

(Including Environmental, Health & Safety and Strategic Planning Committees)

90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT

THURSDAY, NOVEMBER 16, 2023 AT 12:30 P.M.

REMOTE MEETING INSTRUCTIONS

Call in (audio only)

[+1 469-965-2517,,851351259#](tel:+14699652517851351259) United States, Dallas

Phone Conference ID: 851 351 259#

Members of the public may join the meeting in person at address above or by conference call. To view meeting documents please visit <https://tinyurl.com/ysu5fy3e>. For questions on attending the meeting, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

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

Minutes of the August 24, 2023 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, August 24, 2023, via remote access. Chair Borowy presided.

Committee Members – Messrs. Borowy, Curseaden (remote), Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh

Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:57 p.m.

On motion made by Mr. Curseaden, seconded by Ms. LaMarr, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its June 22, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:58 p.m., on motion made by Mr. Ricozzi, seconded by Ms. LaMarr, and unanimously carried, the Committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(B) pertaining to personnel. Present in executive session were Authority members, Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:26 p.m., the Committee meeting reconvened. No actions were taken in or as a result of, executive session.

At 3:26 p.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the committee meeting adjourned.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

David Borowy, Chairman